2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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May 10, 2004 8:00 am Secretary of State **DOCUMENT # 213834** 1. Entity Name 05-10-2004 90458 020 ***150.00 PERSHING INDUSTRIES INC. Principal Place of Business Mailing Address 14200 NW 57TH AVE 14200 NW 57TH AVE HIALEAH, FL 33014 US HIALEAH, FL 33014 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-0843901 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REVITZ, JANICE 14200 NW 57TH AVE Street Address (P.O. Box Number is Not Acceptable) HIALEAH, FL 33014 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signsture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **4** -TITLE Delete TITLE ☐ Change Addition KLEIN, LES NAME NAME STREET ADDRESS 14200 NW 57TH AVE. STREET ADDRESS CTTY-ST-ZIP HIALEAH, FL 33014 CITY-ST-ZIP TITLE VD ☐ Delete TITLE Change Change ☐ Addition NAME REVITS, MARK NAME STREET ADDRESS 14200 NW 57TH AVE. STREET ADORESS C/TY-ST-Z/P HIALEAH, FL 33014 CITY-ST-ZIP TITLE ☐ Delete Change Addition MAXWELL, ROBERT NAME NAME 14200 NW 57TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33014 CITY-ST-ZIP TITLE PD Delete TITLE ☐ Change Addition NAME REVITZ, MAURICE NAME STREET ADDRESS 1424 N W LEJEUNE RD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 00000. CITY-ST-7IP TITLE Delete TITLE ☐ Change ■ Addition ADAMS, BRIAN C NAME NAME STREET ADDRESS 1424 N.W. LEJEUNE RD STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP PD: TITLE Delete TITLE Change Addition REVITS, JANICE NAME NAME 14200 NW 57TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33014 CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addiess, with all other like empowered.

FILED

Daytime Phone #