2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # 458196

į. Entity Name

DWARD W. EASTON & COMPANY, INC.



FILED
Feb 23, 2004 08:00 AM
Secretary of State

Principal Place of Business 10165 NW 19 STREET

MIAMI, FL 33172

Mailing Address

10165 NW 19 STREET MIAMI, FL 33172



01202004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-1553325

Applied For Not Applicable

5. Certificate of Status Desired

*

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

EASTON, EDWARD W 10165 NW 19 STREET MIAMI, FL 33172

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	named entity submits this statement for the pations of registered agent.	ourpose of changing its registere	d office or i	registered agent, or bo	oth, in the State of Florida, I am familiar wi	th, and accept
SIGNATURE	Signature, typed or printed name of registered agent and title	if applicable, (NOTE, Registered	 Agent signature	e required when reinstating)	DATE	<u></u>
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Finan- Trust Fund Contribution.	etng . 🏻	\$5.00 May Be Added to Fees	U00000063875	
10.	OFFICERS AND DIREC	CTORS			 U2/23/04-86179-886-1	30.13
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CDP EASTON, EDWARD W 10165 NW 190 STREET MIAMI, FL 33172					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
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TITLE NAME STREET ADDRESS						

. I hereby 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 address, with all other like empowered.

SIGNATURE:

EDWARD W. EASTON

ENATINE AND TYPED OF DEINTED NAME OF SIGNING OFFICED OF DIDECTO

2/20/04

(305) 593.2222

Daytime Phone #