## 2004 FOR PROFIT CORPORATION

## Jul 26, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F02000004164 07-26-2004 90008 045 \*\*\*150.00 1. Entity Name PROCTOR HOMER WARREN, INC. Principal Place of Business Mailing Address 295 KIRTS BLVD., STE. 100 295 KIRTS BLVD., STE. 100 44049806 TROY, MI 48084 TROY, MI 48084 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07152004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 38-1457868 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIKET, ANDREW G ESQ 1100 FIFTH AVENUE SOUTH, STE. 301 Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34102 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, typed of printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing . FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS -ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE 3. TITLE ☐ Defete PROCTOR, THOMAS W NAME -NAME STREET ADDRESS 335 SYCAMORE COURT STREET ADDRESS CITY-ST-7IP BLOOMFIELD, MI 48302 CITY-ST-ZIP **VPST** ☐ Velete TITLE TITLE Change ☐ Addition GLANTZ, PAUL A NAME NAME STREET ADDRESS 2842 COLONIAL TRAIL STREET ADDRESS CITY-ST-ZIP FLOOMFIELD HILLS, MI 48304 CITY-ST-ZIP Delete ☐ Change Addition SCHICKEL, KAREN I NAME NAME STREET ADDRESS 7964 DETROIT BLVD. STREET ADDRESS CITY-ST-ZIP WEST BLOOMFIELD, MI 48323 CITY - ST - ZIP TITLE X Delete Change ■ Addition KOMAR, PAULA A MARKE MARKE STREET ADDRESS 1816 APPLE RIDGE COURT STREET ADDRESS CITY-ST-ZIP ROCHESTER HILLS, MI 48306 CHY-ST-ZIP TITLE Delete TITLE Change BUTLER, CRAIG D NAME NAME 15036 KNOLSON STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LIVONIA, MI 48153 CITY-ST-ZP □ Jelete+ Addition NAME STREET ADDRESS STREET ADDRESS mgm 20,54 200 CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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 rustee empowered to execute his 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 syngowered.

SIGNATURE:

FILED