

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90339 044 ***150.00

DOCUMENT # L21728 1. Entity Name KENNETH W. MC COY, P.A.																													
Principal Place of Business 7757 NW 146 STREET MIAMI LAKES, FL 33016 US			Mailing Address 7757 NW 146 STREET MIAMI LAKES, FL 33016 US																										
2. Principal Place of Business 2000 QUAYSIDE TERRACE Suite, Apt. #, etc. 1111		3. Mailing Address 2000 QUAYSIDE TERRACE Suite, Apt. #, etc. 1111																											
City & State MIAMI, FLA.		City & State MIAMI, FL.		4. FEI Number 03052004 Chg-P CR2E034 (10/03)																									
Zip 33138		Country USA		Applied For ☐ Not Applicable																									
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				6. Name and Address of Current Registered Agent MCCOY, KENNETH W 7757 NW 146 STREET MIAMI LAKES, FL 33016																									
7. Name and Address of New Registered Agent Name Kenneth W McCoy Street Address (P.O. Box Number is Not Acceptable) 2000 QUAYSIDE TERRACE # 1111 City MIAMI FL Zip Code 33138				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 DATE 03/05/04																									
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																											
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 60%;">DPS</td> <td style="width: 30%; text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>MCCOY, KENNETH W</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>7757 NW 146 STREET</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MIAMI LAKES, FL 33016</td> <td></td> </tr> </table>			TITLE	DPS	☐ Delete	NAME	MCCOY, KENNETH W		STREET ADDRESS	7757 NW 146 STREET		CITY-ST-ZIP	MIAMI LAKES, FL 33016		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 60%;">DPS</td> <td style="width: 30%; text-align: right;">☒ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td>Kenneth McCoy</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>2000 QUAYSIDE TERRACE # 1111</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MIAMI, FL. 33138</td> <td></td> </tr> </table>			TITLE	DPS	☒ Change ☐ Addition	NAME	Kenneth McCoy		STREET ADDRESS	2000 QUAYSIDE TERRACE # 1111		CITY-ST-ZIP	MIAMI, FL. 33138	
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12. 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:				Date 03/05/04 Daytime Phone # 305-3621841																									