2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 02, 2004 08:00 AM DOCUMENT # M61889 Secretary of State 1. Entity Name 3340 ENTERPRISES, INC. Mailing Address Principal Place of Business 3340 S.W. 116TH AVENUE 3340 S.W. 116TH AVENUE DAVIE FL 33330 DAVIE FL 33330 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 65-0012557 Not Applicable Country $Z_{i\beta}$ Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHISKIN, RICHARD P. Street Address (P.O. Box Number is Not Acceptable) 3340 S.W. 116TH AVE. DAVIE FL 33330 Zip Code City 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 little if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE ☐ Change TITLE □ Delete SHISKIN, RICHARD P. NAME NAME STREET ADDRESS 02/02/04-80139-023 150.00 3340 S.W. 116TH AVE. STREET ADDRESS DAVIE FL 33330 CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition STD ☐ Delete TITLE TITLE NAME SHISKIN, HELEN D. NAME STREET ADDRESS STREET ADDRESS 3340 S.W. 116TH AVE. CITY-ST-ZIP DAVIE FL 33330 CITY - ST - ZIP ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOTLE Change Addition TITLE ☐ Delete NAME MANAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TIT: F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY-ST-ZIP 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

FILED

1-27-04

Daytime Phone #