2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 08, 2004 08:00 AM Secretary of State **DOCUMENT # P00000055138** 1. Entity Name ANNE L. REINSTEIN, INC. Principal Place of Business Mailing Address 13954 N. CYPRESS COVE CIRCLE 13954 N. CYPRESS COVE CIRCLE DAVIE, FL 33325 DAVIE, FL 33325 04032004 No Chg-P _ _ CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1014887 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REINSTEIN, ANNE L DO NOT WRITE 13954 N. CYPRESS COVE CIRCLE **DAVIE, FL 33325** IN THIS SPACE 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 or printed name of registered agent and title if applicable. (NOTE: Registered Agent signsture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PST 3131E REINSTEIN, ANNE L 13954 N. CYPRESS COVE CIRCLE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 333256749 U00000106399 TITLE U4/U8/U4-80013-020 150.00 STREET ADDRESS CXTY-ST-ZIP TOBE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 3131.E NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 distancement with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> Junto Kelen de THE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

104 51-444-2887 Daytime Phone #

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