


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 08:00 AM
Secretary of State


DOCUMENT # P95000067330

1. Entry Name
BUCKINGHAM PROPERTY & INVESTMENTS INTERNATIONAL, INC.



Principal Place of Business 7120 VIA MARBELLA BOCA RATON, FL 33433	Mailing Address 7120 VIA MARBELLA BOCA RATON, FL 33433
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DO NOT WRITE IN THIS SPACE



04262004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-3338807	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HERMON, DANNY
 7120 VIA MARBELLA
 BOCA RATON, FL 33433

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8. The above named entry submits this statement for the purpose of changing its registered office or registered agent, or both in the State of Florida. I am (similar with, and accept the obligations of registered agent.

SIGNATURE: *[Signature]* *[Signature]*
Signature, name or printed name of registered agent and one of applicants (NOTE: Registered Agent signature required with this statement) DATE

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**

1000000150404
 05/04/04-80005-001 150.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HERMON, DEBORAH SUSSMAN 7120 VIA MARBELLA BOCA RATON, FL 33433
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS HERMAN, DANNY 7120 VIA MARBELLA BOCA RATON, FL 33433
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 lists empowered.

SIGNATURE: *[Signature]* *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE Day/Mo/Year