2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Jan 29, 2004 08:00 AM DOCUMENT # P98000108457 Secretary of State LA TE DA REDUX, INC. Principal Place of Business Mailing Address 1125 DUVAL STREET KEY WEST FL 33040 1125 DUVAL STREET KEY WEST FL 33040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0861832 Not Applicable Zip Country Country Ζip \$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 Name ECKSTEIN, ALAN Street Address (P.O. Box Number is Not Acceptable) 3010 FLAGLER AVE KEY WEST FL 33040 Criv Zip Code 3. 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 agont and little if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PVST TITLE Delete BRE Change Addition U000000020518 NAME BARAUCK, MARK NAME 01/29/U4-8U069-016 150.00 1125 DUVAL STREET STREET ADDRESS STREET ADDRESS KEY WEST FL 33040 City-St-ZiP CITY-ST-ZIP BILE ☐ Defete THEE □ Change ☐ Addition BARAUCK, MARK NAME NAME STREET ADDRESS STREET ADDRESS 1125 DUVAL STREET CITY - ST - ZIP KEY WEST FL 33040 CITY-ST-ZIP TOTE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BILE TITLE ☐ Delete Change | Addition SMAME NAME STREET ADDRESS STREET ADDRESS CRTY-ST-ZIP CHY-ST-7IP BILE ☐ Delete TITLE ☐ Change Addition . NAME STREET ADDRESS STREET ADDRESS CATY - ST - ZIP CITY-SI-ZIP ☐ Delete THE ☐ Change Addition 38.6.85 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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.

**FILED**