## 2004 NOT-FOR-PROFIT CORPORATION

## FILED **ANNUAL REPORT** Mar 15, 2004 08:00 AM **DOCUMENT # N17786** Secretary of State POMPANO PROUD, INC. Principal Place of Business Mailing Address P.O. BOX 78 P.O. BOX 78 POMPANO BEACH, FL 33061 POMPANO BEACH, FL 33061 US 03102004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2767171 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ROWE, BARBARA DO NOT WRITE 3781 NE 16 TERR POMPANO BEACH, FL 33064 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 signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 U000000089286 Trust Fund Contribution. ... Added to Fees Due by May 1, 2004 10. OFFICERS AND DIRECTORS TITLE NAME MCGINN, KAY STREET ADDRESS 2460 S.E. 5TH STREET CITY-ST-ZIP POMPANO BEACH, FL 33062 TITLE NAME BARTZ, BARBARA STREET ADDRESS 600 NE 24 AVE CITY-ST-ZIP POMPANO BEACH, FL 33062 BILE SD NAME MCKENZIE, RICK STREET ADDRESS 600 NE 24 AVE DO NOT WRITE City-ST-ZIP POMPANO BEACH, FL 33062 IN THIS SPACE TD ROWE, BARBARA NAME STREET ADDRESS 3781 NE 16TH TERRACE CITY-ST-ZIP POMPANO BEACH, FL 33064 THIF ALLEN, LISA STREET ADDRESS 405 NE 5TH AVE CITY-ST-ZIP POMPANO BEACH, FL 33060 TITLE ANDERSON, NANCY NAME

12. I hereby certify that the information supplied with this filling 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 term of the security of the corporation or the receiver or trustee empowered to execute this changed, or on an attachment with an address, with all other like empowered.

1250 NE 27TH AVE

POMPANO BEACH, FL 33062

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP