2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address

SIGNATURE:

with all other like empowered.

acal/a SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 21, 2004 8:00 am Secretary of State DOCUMENT # P95000050575 1. Entity Name 04-21-2004 90046 018 ***150.00 1926 10TH AVENUE NORTH, INC. Principal Place of Business Mailing Address 31 S.E HARBOR POINT DR. STUART FL 34996 31 S.E HARBOR POINT DR. STUART FL 34996 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 65-0598521 Not Applicable Zip Country Country \$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 MORTELL, EDWIN E III 301E OCEAN BOULEVARD, SUITE 200 Street Address (P.O. Box Number is Not Acceptable) STUART FL 34994 City Zip Code 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 title if applicable (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE ☐ Delete TITLE Change Addition BARATTA, ROBERT O DR. NAME NAME 31 SE HARBOR POINT DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART FL 34996 CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME BARATTA, SCOTT R NAME 3484 SW FOREST HILLS COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM CITY FL 34990 CITY-ST-ZIP TITLE D۷ ☐ Delete TITLE Change Addition NAME BARATTA, GREGG P NAME STREET ADDRESS 1143 WILDRIDGE STREET ADDRESS CITY-ST-7IP PALM CITY FL 34990 CITY-ST-ZIP DT TITLE ☐ Delete TITLE Change Addition MORTELL, MELISSA A NAME 21 SE HARBOR POINT DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART FL 34996 CITY-ST-ZIP DS TITLE ☐ Delete TITLE ☐ Change Addition BARATTA, CAROL NAME 31 SE HARBOR POINT DRIVE STREET ADDRESS STREET ADDRESS STUART FL 34996 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP 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

ROBERTO. BARATHA

FILED

772-287-6658