2004 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # P00000103890-04-28-2004 90165 005 ***150.00 1. Entity Name ARTHUR PALERMO JR. FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 94068736 5400 SOUTH UNIVERSITY 5400 SOUTH UNIVERSITY SUITE 119 SUITE 119 DAVIE, FL 33328 DAVIE, FL 33328 2. Principal Place of Business 3. Mailing Address 54005 University Dr 5400 S. Univers Suite, Apt. #, etc. 04192004 Chg-P CR2E034 (10/03) wite 4. FEI Number Applied For ity & State Not Applicable 65-1050771 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 PALERMO, ARTHUR JR Street Address (P.O. Box Number is Not Acceptable) 5400 SOUTH UNIVERSITY SUITE 119 **DAVIE, FL 33328** 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 of 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 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition PALERMO, ARTHUR JR NAME NAME ty DR. suite 19 STREET ADDRESS 5400 SOUTH UNIVERSITY SUITE 119 STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33328** CITY-ST-ZiP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition ☐ Channe MAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP TOUR ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. Ffurther 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 of trustes empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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