2004 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 28, 2004 8:00 am Secretary of State DOCUMENT # P03000124027 1. Entity Name 4-28-2004 90193 039 ***150.00 1600 HILLSBORO CORP. Principal Place of Business Mailing Address 1646 SE 3RD COURT 1646 SE 3RD COURT **NADIOTOT** DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, etc. 04262004 CR2E034 (10/03) Cha-P 4. FEI Number 56 - 2412 556 City & State Applied For City & State 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 ZIMMERMAN, STEPHEN L Street Address (P.O. Box Number is Not Acceptable) 737 E. ATLANTIC BOULEVARD POMPANO BEACH, FL 33060 City FL 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: Registured Agent signature required when rainstaking) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Sugar Print ☐ Delete TITLE Change ☐ Addition PAVONE, JULIO NAME NAME STREET ADDRESS 1646 SE 3RD COURT STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33441 CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS City-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P TITLE ☐ Delete DITTE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SE-ZIP CHY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP nn F 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 1.19.07(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 it 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. 984-421-0520 Juio PAVONE SIGNATURE:

PRINTED NAME OF SIGNING OFFICER OF DIRECTO

FILED

Disting Phone #