2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address

SIGNATURE AND TYPED OR

SIGNATURE:

Apr 29, 2004 8:00 am Secretary of State **DOCUMENT # 601038** 1. Entity Name 04-29-2004 90301 041 ***150.00 COLSON HICKS EIDSON, P.A. Principal Place of Business Mailing Address 255 ARAGON AVENUE P O BOX 141108 CORAL GABLES FL 33114 2ND FLOOR CORAL GABLES FL 33134-5008 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1261170 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 EIDSON, LEWIS S JR Street Address (P.O. Box Number is Not Acceptable) 255 ARAGON AVENUE 2ND FLOOR CORAL GABLES FL 33134-5008 City Zip Code FL 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 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Addition NAME LEWIS S. EIDSON NAME STREET ADDRESS 255 ARAGON AVENUE, 2ND FLOOR STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134-5008 CITY-ST-ZIP TITLE VPS ☐ Delete TITLE ☐ Change ☐ Addition NAME DEAN C. COLSON NAME STREET ADDRESS 255 ARAGON AVENUE, 2ND FLOOR STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134-5008 CITY-ST-ZIP TD --- - . TITLE - . . . ☐ Delete TITLE _ Change ☐ Addition NAME: DEAN C. COLSON ----NAME STREET ADDRESS 255 ARAGON AVENUE, 2ND FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134-5008 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP 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

OFFICER OR DIRECTOR

FILED

Daytime Phone #