## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Secretary of State **DOCUMENT # 175806** 02-03-2004 90012 028 \*\*\*150.00 PANÉLFOLD, INC. 74000000 Mailing Address Principal Place of Business 10700 N.W. 36TH AVENUE PO BOX 680130 MIAMI, FL 33167 MIAMI, FL 33168 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Cha-P 01062004 CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 59-0701401 Not Applicable Zip Country Zip 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND ROAD PLANTATION, FL 33324 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. SIĞNATURE. 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CD TITLE □ Delete TITLE Change Addition DIXON, GUY, E NAME NAME STREET ADDRESS 16 SNRSE CAY DR OCN REEF STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TILLE DIXON, GUY, E, III NAME 6911 MAIN ST. APT. 126 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33014 CITY-ST-ZIP TITLE VD Delete TITLE Change ☐ Addition DIKON, Thomas M NAME DIXON, THOMAS M NAME STREET ADDRESS 250-174TH STREET #2004 STREET ADDRESS worth miami Bench, fl 33160 CITY-ST-ZIP NORTH MIAMI BEACH, FL 33160 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GEYER, ELIZABETH, D NAME NAME STREET ADDRESS 14725 BALGOWAN ROAD #204 STREET ADDRESS MIAMI LAKES, FL CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE VD ☐ Delete TITLE GEYER, RUSSELL, I, JR NAME NAME 14725 BALGOWAN ROAD #204 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL CITY-ST-ZIP ΤV ☐ Detete ☐ Change ☐ Addition GWINN, JAMES T NAME NAME

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 apport is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trusted 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

955 SW 117TH WAY

FORT LAUDERDALE, FL 33325

STREET ADDRESS

CITY-ST-ZIP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED** Feb 03, 2004 8:00 am