## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 19, 2004 8:00 am **DOCUMENT # 195793 Secretary of State** 1. Entity Name 03-19-2004 90070 014 \*\*\*150.00 ANN-FRANCES, INC. Principal Place of Business 3149 W. HALLANDALE BCH BLVD. 3141 W HALLANDALE BEACH BLVD HALLANDALE FL 33009-5121 HALLANDALE FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-0814554 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 LABATON, ISAAC Street Address (P.O. Box Number is Not Acceptable) 3141 W HALLANDALE BEACH BLVD HALLANDALE FL 33009 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) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 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 10. 11. ☐ Delete TITLE ☐ Change ☐ Addition LABATON, ISAAC NAME ! NAME 3141 W HALLANDALE BEACH BLVD STREET ADDRESS STREET ADDRESS HALLANDALE FL 33009 CITY-ST-78 CITY-ST-7IP DVST TITLE ☐ Delete TITLE ☐ Change ☐ Addition LABATON SANDY NAME NAME 3141 W HALLANDALE BEACH BLVD STREET ADDRESS STREET ADDRESS HALLANDALE FL 33009 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME BERKOWITZ, SHELLEY NAME STREET ADDRESS STREET ADDRESS 3141 W HALLANDALE BEACH BLVD CITY - ST- ZIP HALLANDALE FL 33009 CITY-ST-ZIE TITLE ☐ Delete TITLE Change ☐ Addition LABATON, ANN 3141 W. HALLANDALE BCH BLVD. STREET ADDRESS STREET ADDRESS HALLANDALE FL 33009-5121 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF POR OR DIRECTOR

CITY-ST-7IP

3/16/04 954-566-1055

FILED