2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: BOGUSKY
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 29, 2004 8:00 am Secretary of State **DOCUMENT # 266318** 1. Entity Name 01-29-2004 90090 012 ***158.75 THE BROTHERS BOGUSKY, INC. Principal Place of Business Mailing Address 11950 W. DIXIE HWY. 11950 W. DIXIE HWY. 24004489 MIAMI FL 33161 MIAMI FL 33161 2. Principal Place of Business 3. Mailing Address 430 NE 144 ST 430 NE 144 ST Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number City & State Applied For 59-0996289 MIDMI Not Applicable MLAMI Country Dade Zip Zip . 316 l \$8.75 Additional 5. Certificate of Status Desired DADE <u>3316</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOGUSKY, DIXIE Street Address (P.O. Box Number is Not Acceptable) 430 N.E. 144TH STREET. MIAMI FL 33161 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. Oit Bound DIXIE BOGOSKY nture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ■ Addition TITLE □ Delete BOGUSKY, WILLIAM NAME NAME 430 NE 144TH STREET STREET ADDRESS STREET ADDRESS NORTH MIAMI FL CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition BOGUSKY, DIXIE NAME NAME 430 N.E. 144TH STREET. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH MIAMI FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE TITLE ☐ Change ☐ Delete 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 changed, or on an attachment with an address, with all other like empowered.

FILED