2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 21, 2005 8:00 am **Secretary of State DOCUMENT # 285195** 1. Entity Name 02-21-2005 90063 041 ***150.00 2450 CORPORATION Principal Place of Business Mailing Address 2450 SOUTH FED HWY 2450 SOUTH FED HWY **APT #1 BOYNTON BCH FL 33435 BOYNTON BCH FL 33435** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number **NO-T APPLICABLE** Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAMPBELL, SAM Street Address (P.O. Box Number is Not Acceptable) 2450 SOUTH FEDERAL HWY APT #10 **BOYNTON BCH FL 33435** 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 SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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. TITLE ☐ Delete TITLE ☐ Change Addition VITALE, ANTHONY NAME NAME 2450 S FEDERAL HWY APT 11 STREET ADDRESS STREET ADDRESS BOYNTON BEACH FL CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE CAMPBELL, SAM NAME NAME 2450 S. FED HWY, APT 10 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL** CITY-ST-ZIP Addition ☐ Delete NAME LALIBERTE, JOE NAME Wilson 2450 S. STREET ADDRESS STREET ADDRESS 2450 S. FED HWY, APT 9 CITY-ST-7IP CITY-ST-ZIP **BOYNTON BEACH FL** Delete TITI F ☐ Addition TITLE Change PASSINI, JON NAME NAME STREET ADDRESS 2450 S FEDERAL HWY APT 7 STREET ADDRESS BOYNTON BEACH FL. CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition DORR. DORIS NAME NAME 2450 S. FEDERAL HWY APT 1 STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33435** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby 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:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/16/05 735-9691

FILED