

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 04, 2004 8:00 am
Secretary of State

03-04-2004 90014 042 ***150.00

DOCUMENT # 381617

1. Entity Name

CODE, INC.



Principal Place of Business

6758 N. MILITARY TRAIL
SUITE 301
WEST PALM BEACH FL 33407
US
SEE 6. below

Mailing Address

6758 N. MILITARY TRAIL
SUITE 301
WEST PALM BEACH FL 33407
US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



MOORE

CR2E034 (11/03)

4. FEI Number

59-1373879

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MATTSON, DOUGLAS K
8276 QUAIL MEADOW WAY
WEST PALM BEACH FL 33412

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME MATTSON, DOUGLAS K
STREET ADDRESS 8276 QUAIL MEADOW WAY
CITY-ST-ZIP WEST PALM BEACH FL 33412

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VPD ☐ Delete
NAME MATTSON, DOUGLAS K. J
STREET ADDRESS 3578 LAKEVIEW DR
CITY-ST-ZIP DELRAY BEACH FL 33445

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VPD ☐ Delete
NAME MATTSON, ERIC J
STREET ADDRESS 432 NW 40 ST
CITY-ST-ZIP FT. LAUDERDALE FL 33309

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 6301 NW 34TH AV
CITY-ST-ZIP FT. LAUDERDALE FL 33309

TITLE STD ☐ Delete
NAME MATTSON, MARK E
STREET ADDRESS 3507 VINNING CT
CITY-ST-ZIP MOORE HAVEN FL 33471

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP KISSIMMEE FL 33471

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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.

SIGNATURE: *Douglas K. Mattson* DOUGLAS K. MATTSON

2/28/04

561 301 6965

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #