2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 19, 2004 08:00 AM Secretary of State **DOCUMENT # 397193** 1. Entity Name P & D, INC. Mailing Address Principal Place of Business 7940 GLADES RD. 7940 GLADES RD. BOCA RATON, FL 33434-4114 BOCA RATON, FL 33434-4114 01212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1447316 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOINIS, PETER PAUL DO NOT WRITE 7940 GLADES RD. BOCA RATON, FL 33434 IN THIS SPACE 5. 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000055281 Trust Fund Contribution Added to Fees 02/19/04-80014-010 150.00 OFFICERS AND DIRECTORS 10. PD TITLE BOINIS, PETER PAUL NAME STREET ADDRESS 7940 GLADES RD. BOCA RATON, FL CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIT! F NAME STREET ADDRESS CITY - ST - ZIP TITLE 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:

TITLE NAME STREET ADDRESS

FILED