2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2004 08:00 AM Secretary of State **DOCUMENT # 486269** 1. Entity Name HOUSE OF HIRSCH ANTIQUES, INC. Principal Place of Business Mailing Address 75 N. FEDERAL HWY. DANIA FL 33004 75 N. FEDERAL HWY. **DANIA FL 33004** 2. Principal Place of Business 3. Mailing Address Suite Apt # etc Suite Apt. #, etc MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1623712 Not Applicable Zip Zip Country 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 HIRSCH, HOWARD Street Address (P.O. Box Number is Not Acceptable) 75 NO.FEDERAL HWY **DANIA FL 33004** 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition HIRSCH, HOWARD NAME MAME 即位的自155134 75 N. FEDERAL HWY. STREET ADDRESS STREET ADDRESS 13 38:34-80050-024 150.00 CITY -ST-ZIP DANIA FL DITY-ST-ZIP TITLE Delete Change ☐ Addition HIRSCH, ROSLYN NAME NAME STREET ADDRESS 75 N. FEDERAL HWY. STREET ADDRESS DANIA FL CITY ST-ZIP CITY - ST - ZIP TITLE Delete Change Change ☐ Addition TITLE NAME NAME HIRSCH, ROSLYN STREET ADDRESS STREET ADDRESS 75 NORTH FEDERAL HWY CITY - ST - ZIP DANIA FL CITY-ST-ZIP TITLE ☐ Delete TITE E ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IE TITLE ☐ Delete THLE [] Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TELLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City - ST - ZIP CITY - ST - ZIP

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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.

Anita Louise Brecker Anity Louise Brecker as Co-Personal Representative

SIGNATURE: for the estate of Howard Hirsch Deceased, 4-29-04 954-923-5610

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