2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 17, 2004 8:00 am **Secretary of State DOCUMENT # 512267** 1. Entity Name 02-17-2004 90005 025 ***150.00 GORDON & COMPANY, P.A. Principal Place of Business Mailing Address 7975 N.W. 154TH STREET 7975 N.W. 154TH STREET 92010ac SUITE 340 MIAMI LAKES FL 33016-5849 SUITE 340 MIAMI LAKES FL 33016-5849 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-1686345 Not Applicable Zip Country Zip 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 GORDON, REED D. Street Address (P.O. Box Number is Not Acceptable) 7975 N.W. 154TH ST., SUITE 340 MIAMI LAKES FL 33016 City Zip Code FL 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 9. Election Campaign Financing \$5.00 May Be 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PΩ ☐ Delete TITLE ☐ Change Addition GORDON, REED D. NAME NAME STREET ADDRESS 7975 N.W. 154TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI LAKES FL CITY-ST-ZIP VD ☐ Delete TITLE VD Change Modition | NAPASTEK, MICHAEL A NAME NAPARSTEK, MICHAEL A. 7975 NW 154 STREET, #340 STREET ADDRESS 7975 N.W. 154TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI LAKES FL CITY-ST-ZIP MIAMI LAKES, FL 33016 TITLE ☐ Delete 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 Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 received or trustee trappowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE: REED D. GORDON SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

with all other like empowered.

changed, or on an attachment

1/21/2004

Date

(305) 362-1040 Daytime Phone #

FILED