2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with

Feb 23, 2004 08:00 AM Secretary of State **DOCUMENT # 528004** 1. Entity Name GERALD KATZ & ASSOCIATES, INC. Principal Place of Business Mailing Address 1433 CAMELLIA CIRCLE FT LAUDERDALE FL 33326-3616 US 1433 CAMELLIA CIRCLE FT LAUDERDALE FL 33326-3616 US 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 59-1718944 Not Applicable Zip Country Ζιp 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 KATZ, GERALD Street Address (P.O. Box Number is Not Acceptable) 1433 CAMELLIA CIRCLE FT LAUDERDALE FL 33326 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 agont and utle 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete TITLE Change Addition KATZ, GERALD NAME MAME U00000062971 STREET ADDRESS 1433 CAMELLIA CIRCLE STREET ADDRESS 02/23/04-80142-023 150.00 FT LAUDERDALE FL CITY - ST - ZIP CITY - ST - ZIP πιο D ☐ Delete Change ☐ Addition TITLE NAME KATZ, JUDITH NAME STREET ADDRESS 1433 CAMELLIA CIRCLE STREET ADDRESS FT LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 eath, that I am an officer or director of the corporation or the receiver or thistee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

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