2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 02, 2004 08:00 AM **DOCUMENT # 528541** Secretary of State 1. Entity Name WARSOWE ASSOCIATES, INC. Principal Place of Business Mailing Address 2313 N ATLANTIC BLVD FT, LAUDERDALE FL 33305 US 2787 E OAKLAND PK BLVD #411 FT. LAUDERDALE FL 33306 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 59-1732486 Not Applicable Ζφ 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 ANSILL, LEONARD Street Address (P.O. Box Number is Not Acceptable) 2787 E OAKLAND PK BLVD #411 FT LAUDERDALE FL 33306 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, typod or primed 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. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DP ☐ Delete TETLE Change Addition ANSILL, LEONARD MAME NAME STREET ADDRESS 1044 NE 28TH TERRACE STREET ADDRESS U00000028079 CITY-ST-ZiP POMPANO BEACH FL CHTY-ST-ZIP 02/04/04-80008-016 150.00 TITLE Delete BILE ☐ Change ☐ Addition ANSILL, LEONARD NAME NAME STREET ADDRESS 1044 NE 28 TERRACE STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL CITY-ST-ZIP TITLE Change Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-732 Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-ST-ZIP BILE Delete TITLE Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SY-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.

FFICER OR DIRECTOR

FILED

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