2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2004 08:00 AM DOCUMENT # 569276 **Secretary of State** 1. Entity Name FURLONG AND SONS INVESTMENTS INC. Mailing Address Principal Place of Business 1243 BUCHANAN ST. HOLLYWOOD FL 33019 1243 BUCHANAN ST. HOLLYWOOD FL 33019 2. Principal Place of Business 3. Mading Address Suite, Apt #, etc. Suite, Apt #, etc CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-1716297 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FURLONG, GUY Street Address (P.O. Box Number is Not Acceptable) 746 N. 19 AVENUE HOLLYWOOD FL 33020 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 (NOTE, Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition HRE Delete BILLE NAME U00000017474 FURLONG, GUY MARKE 746 N. 19 AVE. STREET ADDRESS 01/28/04-80037-005 158.75 STREET ADDRESS HOLLYWOOD FL CHY-ST-71P CITY-ST-ZIP ☐ Delete TETLE Change ☐ Addition TITLE FURLONG, GHISLAINE NAME NAME STREET ADDRESS STREET ADDRESS 746 N 19 AVE City-St-ZiP HOLLYWOOD FL 33020 CITY-SI-ZIP TITLE Change Addition THLE Defete MASSE NAME STREET ADDRESS STREET ADDRESS CRTY-ST-ZIP CRTY - ST-ZIP ☐ Addition STEE ☐ Change IME Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUY-SE-7P ☐ Change ☐ Addition 7471 F ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE Change Addition Delete THE NAME MAME STREET ADDRESS STREET ADDRESS CRTY - ST- ZIP CITY-ST-ZIP 12. Thereby certify that the information supplies 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 attact then twittyan arguress, with all other like empowered.

FURLONS

SIGNATURE:

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