2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE A

Mar 15, 2004 8:00 am Secretary of State DOCUMENT # 623482: -----1. Entity Name 03-15-2004 90062 020 ***150.00 4126 INC. Principal Place of Business Mailing Address 4343 S. STATE RD. 7 4343 S. STATE RD. 7 SUITE 115 FT. LAUDERDALE FL 33314 **SUITE 115** FT. LAUDERDALE FL 33314 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1924319 Not Applicable 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 DANIELLE, JOSEPH 4126 SW 47 AVE. Street Address (P.O. Box Number is Not Acceptable) DAVIE FL 33314 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Change ☐ Addition DANIELLE, JOSEPH NAME NAME STREET ADDRESS 4343 S. STATE ROAD 7 STREET ADDRESS **DAVIE FL 33314** CITY-ST-7IP CITY-ST-ZIP STD TITLE Delete ☐ Change ☐ Addition DANIELLE, LINDA NAME NAME STREET ADDRESS 4343 S. STATE ROAD 7 STREET ADDRESS CITY-ST-ZIP **DAVIE FL 33314** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME' DANIELLE MICHAELT NAME STREET ADDRESS 4343 S. STATE ROAD 7 STREET ADDRESS CITY-ST-ZIP **DAVIE FL 33314** CITY-ST-ZIP **VD** TITLE ☐ Delete TITLE Change ☐ Addition DANIELLE, SR., MICHAEL NAME 4343 S. STATE ROAD 7 STREET ADDRESS STREET ADDRESS DAVIE FL 33314 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied indicated on this report or supplementation of the corporation or the receiver or trust not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information attend that my signature shall have the same legal effect as if made under oath; that I am an officer or director to that my signature shall have the same legal effect as if made under oath; that I am an officer or director to that my name appears in Block 10 or Block 11 if changed, or on an attachment with an 3-2-04 Dayline Phone

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED