2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2004 08:00 AM
Secretary of State

1. Entity Name	ENT # 642682 SON & CO.,INC.	Mailing Address				etary of State
980 N FEDERAL BOCA RATON, F		980 N FEDERAL HWY., #410 BOCA RATON, FL 33432				
DO NOT WRITE IN THIS SPACE					No Chg-P	CR2E034 (10/03)
	5, Name and Address of Current Re					Not Applicable \$8.75 Additional Fee Required
				DO	NOT WE 'HIS SP/	ME
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 printed name of registered agent and tall if applicable. (NOTE, Registered Agent signature required when reinstating) DATE						DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				\$5.00 May Be U00000048737 02/12/04-80093-004 150.00		148737 10093-004 150.00
NAME C STREET ADDRESS 9	OFFICERS AND DI DP DICKENSON, DAVID B 180 N. FEDERAL HWY. #410 BOCA RATON, FL 00000,	RECTORS				
STREET ADDRESS CITY-ST-ZIP						
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12. I hereby cer indicated or of the corpo changed, or	rtify that the information supplied with the his report or supplemental report is to station or the receiver of trustee empower on an attachment with an abdress, with	nis filling does not qualify for the exe ue and accurate and that my signa ered to execute this report as requi h all other like empowered	mption stated in Set ture shall have the s red by Chapter 607			1
SIGNATU	JRE: SIGNATURE AND TYPED OR PRI	NTED NAME OF SIGNING OFFICER OR DIRECT	róñ		-4-04 Date	56/-39/-1900 Daytime Phone #