2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 03, 2004 08:00 AM Secretary of State **DOCUMENT # 685087** WARREN ANDERSON ASSOCIATES, INC. Principal Place of Business Mailing Address 3121 S. PONTE VEDRA BLVD. PONTE VEDRA BEACH FL 32082 3121 S. PONTE VEDRA BLVD, PONTE VEDRA BEACH FL 32082 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 59-2016254 Not Applicable Country Z_{ip} Country Zιο \$8.75 Additional 5. Ceruticate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANDERSON, WARREN K Street Address (P.O. Box Number is Not Acceptable) 3121 S. PONTE VEDRA BLVD. PONTE VEDRA BEACH FL 32082 City Zip Code B. 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 whon 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11_ 10. 11. ☐ Delete TITLE ☐ Change Addition TITLE U00000032857 NAME ANDERSON, WARREN K NAME 02/05/04-80020-009 150.00 STREET ADDRESS 3121 S. PONTE VEDRA BLVD. STREET ADDRESS CRY-ST-ZEP CITY -ST-ZIP PONTE VEDRA BEACH FL ☐ Charige Addition ☐ Delete THEE BTIE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete BTLE Change ☐ Addition 3131E MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP Delete Change Addition BILE TELE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change Addition सार ☐ Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY SI-ZIP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 office like empowered.

FILED