## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT# 758435**

FILED Jan 06, 2004 Secretary of State

Entity Name: CITIZENS CRIME WATCH OF PEMBROKE PINES, INC.

**Current Principal Place of Business: New Principal Place of Business:** 501 NW 103 AVENUE PEMBROKE PINES, FL 33026 US **Current Mailing Address: New Mailing Address:** 501 NW 103 AVENUE PEMBROKE PINES, FL 33026 US FEI Number: 59-1898808 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GLASSER, GLORIA TREAS. 501 NW 103 AVENUE PEMBROKE PINES, FL 33026 US 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. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change ( ) Addition () Delete GOMEZ, WANDA PRES TAMAYO, RUDY PRES Name: Name: 501 NW 103 AVENUE Address: 501 NW 103 AVENUE Address: City-St-Zip: PEMBROKE PINES, FL 33026 US City-St-Zip: PEMBROKE PINES, FL 33026 US Title: V/D () Delete Title: (X) Change ( ) Addition TAMAYO, RUDY VP Name: HOLMES, ANITA VP Name: Address: 501 NW 103 AVENUE Address: 501 NW 103 AVENUE City-St-Zip: PEMBROKE PINES, FL 33026 US City-St-Zip: PEMBROKE PINES, FL 33026 US Title: ( ) Delete Title: S/D (X) Change ( ) Addition WICHMANN, RICHARD SEC GLASSER, GLORIA SEC Name: Name: 501 NW 103 AVENUE Address: Address: 501 NW 103 AVENUE City-St-Zip: PEMBROKE PINES, FL 33026 US City-St-Zip: PEMBROKE PINES, FL 33026 US Title: T/D ( ) Delete Title: () Change () Addition GLASSER, GLORIA TREAS Name: Name: Address: 501 NW 103 AVENUE Address: City-St-Zip: PEMBROKE PINES, FL 33026 US City-St-Zip: Title: ( ) Delete Title: () Change () Addition ARMSTRONG, WILLIAM DIR Name: Name: 501 NW 103 AVENUE Address: Address: City-St-Zip: PEMBROKE PINES, FL 33026 US City-St-Zip: Title: ( ) Delete Title: () Change () Addition BERGSTEIN, SUSAN DIR Name: Name: Address: 501 NW 103 AVENUE Address: PEMBROKE PINES, FL 33026 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUDY TAMAYO P/D 01/06/2004