


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Aug 03, 2004 8:00 am
Secretary of State

08-03-2004 90104 021 ***150.00

DOCUMENT # 831028 1. Entity Name FIRST GENERATION, INC.	
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Principal Place of Business
**5275 SUFFOLK DRIVE
BOCA RATON, FL 33496**

Mailing Address
**5275 SUFFOLK DRIVE
BOCA RATON, FL 33496**

54066565



DO NOT WRITE IN THIS SPACE

03212003 No Chg-P CR2E034 (10/03)

4. FEI Number 11-2248705	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

**KLEIMAN, JEFFREY
5275 SUFFOLK DRIVE
BOCA RATON, FL 33496**

**DO NOT WRITE
IN THIS SPACE**

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 \$650.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

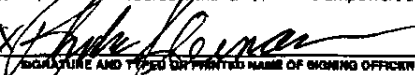
10. OFFICERS AND DIRECTORS

TITLE	P
NAME	KLEIMAN, RHODA
STREET ADDRESS	5275 SUFFOLK DRIVE
CITY - ST - ZIP	BOCA RATON, FL 33436
TITLE	VP
NAME	KLEIMAN, JEFFREY
STREET ADDRESS	5275 SUFFOLK DRIVE
CITY - ST - ZIP	BOCA RATON, FL 33496
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied 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 attachment with an address, with all other like empowered.

SIGNATURE:



RHODA KLEIMAN

5/28/04

Date

Daytime Phone #

Attachment

54066565-

ROY J. MACCHIAROLA
CERTIFIED PUBLIC ACCOUNTANT

734 WALT WHITMAN ROAD - MELVILLE, N.Y. 11747

631-351-4680

FAX: 631-351-2157

E-MAIL: MACCHIARO@HOTMAIL.COM

July 30, 2004

Division of Corporations
P.O. Box 6198
Tallahassee, FL 32314

Re: FIRST GENERATION, INC. EIN: 11-2248705
DOCUMENT #: 831028
2004 FOR PROFIT CORPORATION ANNUAL REPORT

Dear Sir or Madam:

Enclosed please find a check for \$150.00 in payment of the 2004 Annual Report for Profit Corporation, as noted in the subject of this letter.

I ask your office to please consider the fact that my client, Rhoda Kleiman is a woman in her 70's who is having some difficulties at this time coping with the correspondence and office chores concerning her real estate business.

Mrs. Kleiman never received the Notice for payment of the 2004 Annual For Profit Corporation Report since the mail to her home is often misdelivered.

In the future, I will be supervising her mail and I can assure you that future payments will be made on time. In the meantime, I would appreciate it if you could rescind the penalty assessed, and if not, advise me of what additional charges are due.

Thank you for your courtesy and consideration in this matter.

Yours truly,

Roy J. Macchiarola, C.P.A.

ROY J. MACCHIAROLA
Certified Public Accountant

RJM/rcb
Encl.