## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 09, 2004 08:00 AM **DOCUMENT # F01000001875 Secretary of State** 345 TAMPA INC. Principal Place of Business Mailing Address **410 JERICHO TURNPIKE** 410 JERICHO TURNPIKE JERICHO, NY 11753 SUITE 200 IERICHO, NY 11753 CR2E034 (10/03) 07012004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3596012 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CFRA, LLC DO NOT WRITE CORPORATE CENTER THREE AT INT'L PLAZA 4221 W. BOY SCOUT BLVD, 10TH FLOOR IN THIS SPACE TAMPA, FL 33607-5736 8. The above named entity submits this statement for the purpose of changing its registered diffice 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 reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TATLE U00000164815 BIANCO, BARBARA W NAME 07/09/04-80004-024 158.75 410 JERICHO TURNPIKE STREET ADORESS JERICHO, NY 11753 CITY-ST-ZIP D TITLE BROKAW, GAIL NAME STREET ADDRESS 410 JERICHO TURNPIKE JERICHO, NY 11753 CSTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE SITEE NAME STREET ADDRESS CITY-ST-ZIP

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 LEORA AMOUR

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-78P

**FILED**