

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2004 8:00 am
Secretary of State

01-28-2004 90008 028 ***150.00

44005273



01152004 Chg-P CR2E034 (10/03)

4. FEI Number
95-4794287

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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 \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	☐ Delete
NAME	COLLINS, JIM	
STREET ADDRESS	3250 W COMMERCIAL BLVD	
CITY-ST-ZIP	FORT LAUDERDALE, FL 33309	
TITLE	D	☐ Delete
NAME	SCHMITT, GEORGE	
STREET ADDRESS	3250 W COMMERCIAL BLVD	
CITY-ST-ZIP	FORT LAUDERDALE, FL 33309	
TITLE	D	☐ Delete
NAME	SMITH, SEAN	
STREET ADDRESS	3250 W COMMERCIAL BLVD	
CITY-ST-ZIP	FORT LAUDERDALE, FL 33309	
TITLE	D	☒ Delete
NAME	ROBINSON, MICHAEL	
STREET ADDRESS	3250 W COMMERCIAL BLVD	
CITY-ST-ZIP	FORT LAUDERDALE, FL 33309	
TITLE	D	☒ Delete
NAME	VAN HOOSER, JOHN	
STREET ADDRESS	3250 W COMMERCIAL BLVD	
CITY-ST-ZIP	FORT LAUDERDALE, FL 33309	
TITLE	D	☐ Delete
NAME	HOOPER, HARRY	
STREET ADDRESS	3250 W COMMERCIAL BLVD	
CITY-ST-ZIP	FORT LAUDERDALE, FL 33309	

TITLE	P	☐ Change ☒ Addition
NAME	Peter Chambers	
STREET ADDRESS	3250 W. Commercial Blvd.	
CITY-ST-ZIP	Fort Lauderdale, FL. 33309	
TITLE	D	☐ Change ☒ Addition
NAME	Chris Albinson	
STREET ADDRESS	3250 W. Commercial Blvd.	
CITY-ST-ZIP	Fort Lauderdale, FL. 33309	
TITLE	D	☐ Change ☒ Addition
NAME	Gary Cuccio	
STREET ADDRESS	3250 W. Commercial Blvd.	
CITY-ST-ZIP	Ft. Lauderdale, FL. 33309	
TITLE	D	☐ Change ☒ Addition
NAME	Matt Newton	
STREET ADDRESS	3250 W. Commercial Blvd.	
CITY-ST-ZIP	Ft. Lauderdale, FL. 33309	
TITLE	D	☐ Change ☒ Addition
NAME	Shahan Saghikian	
STREET ADDRESS	3250 W. Commercial Blvd.	
CITY-ST-ZIP	Ft. Lauderdale, FL. 33309	
TITLE		☐ Change ☐ Addition
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 with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #