

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 21, 2004 8:00 am
Secretary of State

06-21-2004 90134 001 ***150.00
06-21-2004 90134 002 *****8.75

DOCUMENT # F03000003681

1. Entity Name
FLORIDA STATE ENTERPRISES, INC.



Principal Place of Business
**PO BOX 690563
VERO BEACH, FL 32969-0563**

Mailing Address
**PO BOX 690563
VERO BEACH, FL 32969-0563**

66428775



2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

06022004 Chg-P CR2E034 (10/03)

4. FEI Number **75-3116309** Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MILLS, HELEN
1555 29TH AVE
VERO BEACH, FL 32960**

Name **Nevada Corporate Headquarters, Inc.**
Street Address (P.O. Box Number is Not Acceptable)
**101 Convention Center Dr.
Suite 700 7th floor**
City **Las Vegas, NV** FL Zip Code **89109**

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, word or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CVCD
MILLS, PAUL
PO BOX 690563
VERO BEACH, FL 329690563** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PST
MILLS, PAUL
PO BOX 690563
VERO BEACH, FL 329690563** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DVP
MILLS, HELEN
PO BOX 690563
VERO BEACH, FL 329690563** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP
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☐ Change ☐ Addition

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 #

6/1/04

772 569 9017

Attachment - FO3000003681

Florida State Enterprises

66428775

PO Box 690563

Vero Beach, FL 32969-0563

Florida State Enterprises has remained inactive in the year 2003 and has no profit to report.

Sincerely,

Helen Mills