## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 25, 2004 8:00 am **Secretary of State** DOCUMENT # F30864 1. Entity Name 03-25-2004 90036 021 \*\*\*158.75 ALBATROSS SUPPLY COMPANY, INC. Principal Place of Business Mailing Address 1327 S KILLIAN DR 1327 S KILLIAN DR LAKE PARK FL 33403-1918 LAKE PARK FL 33403-1918 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State 4. FEI Number City & State Applied For 59-2155507 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WIESENECK, PAUL M 772 U.S. HIGHWAY ONE Street Address (P.O. Box Number is Not Acceptable) NORTH PALM BEACH FL 33408 City 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Change ☐ Addition GIBSON, VICTORIA C NAME NAME 7128 150TH COURT N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33418 CITY-ST-ZIP PD ☐ Delete Change ☐ Addition NAME GIBSON, RONALD T NAME STREET ADDRESS 7128 150TH N. STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33418 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GIBSON, RYDER R NAME STREET ADDRESS STREET ADDRESS 7128 150TH COURT NORTH CITY-ST-ZIP PALM BEACH GARDENS FL 33418 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition GIBSON WHITLEY, MEEGAN V NAME NAME 7128 150TH CT N STREET ADDRESS STREET ADDRESS PALM BCH GDNS FL 33418 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

3/21/04

<u> 561-842-801</u>

FILED

Daytime Phone #

Change

☐ Addition