

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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7/15/2004-90007-023-\$150.00-\$150.00

**FILED**

04 AUG -9 AM 10:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



MOORE CR2E034 (4/04)

**DOCUMENT # F78449**

1. Entity Name

PIERCE & REED, INC.



Principal Place of Business

3600 N.E. 170TH ST.  
SUITE 305  
NORTH MIAMI BEACH FL 33160  
US

Mailing Address

3600 N.E. 170TH ST.  
SUITE 305  
NORTH MIAMI BEACH FL 33160  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0051567

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

GOLDBERG, ALAN  
3600 N.E. 170TH ST. #305  
NORTH MIAMI BEACH FL 33160

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 re-registering)

DATE

**FILE NOW!!! FEE IS \$550.00**

**DUE BY September 8, 2004**

**Make Check Payable to Florida Department of State**

S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☐

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	PST	<input type="checkbox"/> Delete
NAME	GOLDBERG, ALAN	
STREET ADDRESS	3600 NE 170TH ST., STE 305	
CITY-ST-ZIP	NORTH MIAMI BEACH FL 33160	
TITLE	VD	<input type="checkbox"/> Delete
NAME	GOLDBERG, ALAN	
STREET ADDRESS	3600 NE 170TH ST., STE 305	
CITY-ST-ZIP	NORTH MIAMI BEACH FL 33160	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
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STREET ADDRESS		
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TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 individuals empowered.

**SIGNATURE:** Alan Goldberg July 12, 2004 (305)919-8813

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

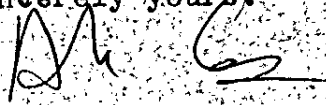
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Pierce & Reed, Inc.

To whom it may concern:

On April 17, 2004, the annual report For Pierce & Reed Inc., Was sent to your Office. Evidently it never arrived and as one of your representatives explained to me, there sometimes is a problem with the mail service. I was not aware of this until I received a notice that the corporation was being dissolved. After receiving new forms I sent them to your office with check enclosed as instructed. Also a letter was enclosed explaining what had happened. Evidently the enclosed letter was misplaced so subsequently I am repeating the original letter.

Sincerely yours,

  
Alan Goldberg  
Pierce & Reed Inc.