2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 04, 2004 8:00 am ANNUAL REPORT (AR) **Secretary of State** DOCUMENT # F86261 1. Entity Name 02-04-2004 90086 044 ***150.00 JIM STEFANELLI ENTERPRISES INC. Principal Place of Business Mailing Address 8258 W. STATE ROAD 84 FORT LAUDERDALE FL 33324 US 8258 W: STATE ROAD 84 24006907 **EORT LAUDERDALE FL 33324** 2. Principal Place of Business Mailing Address PIO. BOX 2845 Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2196927 ALLANDALE Not Applicable Zip \$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 RAMIREZ, FREDERICK J., ESQ. Street Address (P.O. Box Number is Not Acceptable) 440 SABAL WAY FT. LAUDERDALE FL 33326 Zip Code FI 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 PTD TITLE TITLE ☐ Change ☐ Delete Addition STEFANELLI, JAMES P. NAME NAME STREET ADDRESS 440 SABAL WAY STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP VSD Delete TITLE ☐ Change ☐ Addition STEFANELLI, GERALDINE D NAME STREET ADDRESS 440 SABAL WAY STREET ADDRESS FT. LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE 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 it indicated on this report or supplemental report is tr of the corporation or the receiver or trustee empty changed, or on an attachment with an address, with © exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information signature shall have the same legal effect as if made under oath; that I am an officer or director required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

JAMES P. STEFANELLI I

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