2004 FOR PROFIT CORPORATION - ANNUAL REPORT (AR)

SIGNATURE:

SIGNATORE AND

Feb 16, 2004 08:00 AM Secretary of State DOCUMENT # F94120 1. Entity Name LORETTA D. COOK - C.P.A., P.A. Principal Place of Business Mading Address % LORETTA D. COOK 4800 S.W. 64TH SUITE 110 DAVIE FL 33314 % LORETTA D. COOK 4800 S.W. 64TH SUITE 110 DAVIE FL 33314 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt #, etc MOORE CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 59-2212223 Not Applicable Zip Country Ζιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COOK, LORETTA D. Street Address (P.O. Box Number is Not Acceptable) 4800 S.W. 64TH SUITE 110 **DAVIE FL 33314** City Zip Code FL 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 posted same of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change Addition TITLE Delete TITLE U000000053142 COOK, LORETTA D NAME MARKE U2/16/04-80119-008 15U.00 4800 SW 64 AVENUE # 110 STREET ADDRESS STREET ADDRESS. C3TY - S3- 7(P DAVIE FL 33314 CITY-ST-ZIP ☐ Change Addition | ☐ Delete TITLE MLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP 7173 F ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Change Addition TITLE ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CHY-51-20 CITY-ST-ZIP Delete TITLE Change ☐ Addition SITIE NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CATY-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)(1), 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.

FILED