2004 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # F97000004856



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CEEBRAID-SIGNAL II. INC. ----Principal Place of Business Mailing Address 250 SOUTH AUSTRALIAN AVENUE 250 SOUTH AUSTRALIAN AVENUE WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0790454 Not Applicable Zip Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE Change ☐ Addition TITLE SCHLESSINGER, JASON NAME NAME STREET ADDRESS STREET ADDRESS 250 SOUTH AUSTRALIAN AVE CITY-ST-ZIP WEST PALM BEACH, FL CITY-ST-7IP Delete TITLE VS TITLE Change ■ Addition GREEN, BERNARD NAME NAME 250 SOUTH AUSTRALIAN AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIF WEST PALM BEACH, FL CITY-ST-ZIP ☐ Celete TITLE Change dition Adam Schlesinger NAME NAME 250 Australian Aves STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 33401 w Palm Beach FL Delete Change TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STRÉET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 furtiee en powered 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 ther like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

Jason Schlesinger, Pres