

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001580

FILED
Jul 01, 2004
Secretary of State

Entity Name: ACQUIRED ASSETS, LTD. INCORPORATED

Current Principal Place of Business:

147 WILLIS AVENUE
MINEOLA, NY 11501

New Principal Place of Business:

Current Mailing Address:

147 WILLIS AVENUE
MINEOLA, NY 11501

New Mailing Address:

FEI Number: 11-3219668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, MARY
6064 PETUNIA DRIVE
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

FELDMAN, LAURENCE
21205 YACHT CLUB DRIVE
AVENTURA, FL 33180 US

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.

SIGNATURE: LAURENCE FELDMAN

07/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FELDMAN, SUSAN
Address: 147 WILLIS AVENUE
City-St-Zip: MINEOLA, NY 11501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN FELDMAN

PRES

07/01/2004

Electronic Signature of Signing Officer or Director

Date