2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment wit

SIGNATURE:

Jan 20, 2004 08:00 AM DOCUMENT # H19397 **Secretary of State** CHODZIN, INC. Principal Place of Business Mailing Address **801 EATON STREET 801 EATON STREET** KEY WEST, FL 33040 KEY WEST, FL 33040 CR2E034 (10/03) 01142004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2461081 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHODZIN, MICHAEL S. DO NOT WRITE 801 EATON ST. KEY WEST, FL 33040 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and site if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME CHODZIN, MICHAEL S. STREET ADDRESS 801 EATON ST. City-St-78 KEY WEST, FL TITLE NAME STREET ADDRESS U00000007563 01/20/04-80034-001 150.00 City-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IIILE NAME STREET ADDRESS CITY-ST-ZIP ME NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADORESS CITY-ST-ZIP 12. I hereby certify that the information supplied with his 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 econy is fore 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 corruptee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

áil other like empowéred.

RINTED HAME OF SIGNING OFFICER OR DIRECTOR

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