2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with a

Feb 14, 2005 8:00 am Secretary of State DOCUMENT # H41286 1. Entity Name 02-14-2005 90062 019 ***150.00 SMASH & CRASH CONCH REPUBLIC, INCORPORATED Principal Place of Business Mailing Address ... 12555 OVERSEAS HWY 7 U U L U U U V ~ PO BOX 123 MARATHON FL 33050 PARK RIDGE NJ 07656 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2490685 Not Applicable Country \$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 <u>Helena Theurer</u> THEURER, HELENA Street Address (P.O. Box Number is Not Acceptable) 100 LAKESHORE DR. <u>5409 Overseas Highway # 146</u> N. PALM BEACH FL 33408 City Marathon, Zip Code .3:3.0.5.0 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. Helena Theurer 2/7/05 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 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 TITLE ☐ Delete TITLE Change ☐ Addition THEURER, HELENA NAME NAME 5409 OVERSEAS HWY, #146 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARATHON FL 33050 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ABORESS CITY-ST-7IE CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-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)(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 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

FILED

201-358-8994

Helena Theurer 2/7/05 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFISER OR DIRECTOR Date Daytime Phone #

address, with all other like empowered.