2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # H43279

FILED Apr 28, 2004 8:00 am Secretary of State

04-28-2004 90263 046 ***150.00

1. Entity Name CINDY LOU FLEET, INC.												
Principal Place of Business 720 SCALLOP DRIVE 727 SCALLOP DRIVE CAPE CANAVERAL, FL 32920				Mailing Address 720 SCALLOP DRIVE 727 SCALLOP DRIVE CAPE CANAVERAL, FL 32920				24058655				
2. Principal Place of Business				3. Mailing Address								
Suite, Apt. #, etc.			!	Suite, Apt. #, etc.				01152004	Chg-P	CR2E0	034 (10/03)	
City & State			(City & State				4. FEI Numb 59-249			<u> </u>	plied For t Applicable
Zip	Country			Zip	try		5. Certificate of Status Desired \$8.75 Additional Fee Required					
6. Name and Address of Current Regis				tered Agent	Agent Name			7. Name and Address of New Registered Agent				
SCOTT, ALLEN C.D.,II 727 SCALLOP DR. CAPE CANAVERAL, FL 32920						Street Address (P.O. Box Number is Not Acceptable)						
						City				FL	Zip Code	9
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												
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Final Trust Fund Contribution.						ncing		00 May Be ed to Fees				
10.	OFFICERS AND						D/0		CHANGES TO	OFFICERS AND		
NAME STREET ADDRESS CITY-ST-ZIP	DVP ROSEN, JONATHAN P 302 FIFTH AVE. NEW YORK, NY						D/C	•			K Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD NIMKOFF, ROBERT 302 FIFTH AVE. NEW YORK, NY										☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STDV BERGMAN, HARRY 302 FIFTH AVE. NEW YORK, NY			*			P/S/	T/D			∏ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	727 SCAI	BRENDA E LLOP DR NAVERAL, FL 2392	0	□ Delete							☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete							☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			·	☐ Delete							☐ Change	Addition
12. I hereby of indicated	certify that th on this repo	ne information supplied v	with this f	iling does not qualify fo	r the exe	mption stat	ed in Se ave the s	ction 119.07(3) same legal effe	(i), Florida Statut ct as if made und	tes. I further cer der oath; that I	rtify that the in am an officer in Block 10 or	nformation or director

of the corporation or the receiver or trustee empowered to execute this report a changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Brenda E. Nugen
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-23-04

321-799-2860

Daytime Phone #