2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 23, 2004 8:00 am Secretary of State DOCUMENT # H47284 1. Entity Name 04-23-2004 90267 028 ***150.00 POITIER ENTERPRISES, INC. Principal Place of Business Mailing Address 360 N.W. 4TH AVE. DEERFIELD BEACH FL 33441 360 N.W. 4TH AVE DEERFIELD BEACH FL 33441 94063223 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-2521450 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name POITIER, DAN E. Street Address (P.O. Box Number is Not Acceptable) 360 N.W. 4TH AVENUE **DEERFIELD BEACH FL 33441** 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. PD ☐ Change ■ Addition TITLE TITLE Delete POITIER, DAN E. NAME NAME 360 N.W. 4TH AVE. STREET ADDRESS STREET ADDRESS DEERFIELD BCH, FL 33441 CITY-ST-7IP CITY-ST-7E ☐ Delete ☐ Change ☐ Addition VPD TITLE TITLE POITIER, CECIL NAME 1270 S.W. 6TH WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BCH. FL 33441 Detete Change ■ Addition TITLE TD POITIER, DWIGHT D. NAME STREET ADDRESS STREET ADDRESS 816 N.E. 52ND STREET CITY-ST-7IP CITY-ST-ZIP POMPANO BCH. FL 33064 ☐ Addition ☐ Change Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE 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 changed, or on an attachment with an address, with all other like empowered.

FILED