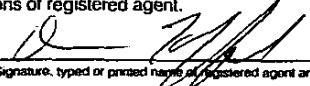
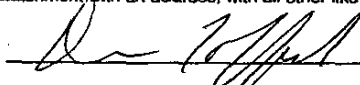


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # H50601 1. Entity Name D. TOFFEL, INC.					
Principal Place of Business 15159 101 ST TERR. N. JUPITER FL 33478 US			Mailing Address P.O. BOX 7442 JUPITER FL 33468-7442 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-2530538	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required				Applied For Not Applied	
6. Name and Address of Current Registered Agent TOFFEL, DON 15159 101ST TERR N JUPITER FL 33478			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 400029452324 02/26/04--01022--005 **158.75 City FL 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 acc the obligations of registered agent.					
SIGNATURE:  DON TOFFEL 1/29/04 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May E Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS TOFFEL, DON 15159 101ST TERR N JUPITER FL 33478 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT & TREASURER ☒ Change ☐ Add TOFFEL, DON 15159 101ST TERR. N. JUPITER, FL 33478	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP TOFFEL, OLITA 15159 101ST TERR N. JUPITER FL 33478 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY ☒ Change ☐ Add TOFFEL, OLITA 15159 101ST TERR. N. JUPITER, FL 33478	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT ☐ Change ☒ Add RUMBAKS, V. RAYMOND 15159 101ST TERR. N. JUPITER, FL 33478	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Add	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Add	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Add	

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **DON TOFFEL** **1/29/04 (561) 744-2984**