## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Feb 23, 2004 08:00 AM **DOCUMENT # H57809 Secretary of State** MARGO OF POMPANO BEACH, INC. Principal Place of Business Mailing Address 2668 E. ATLANTIC BLVD. 2668 E. ATLANTIC BLVD. POMPANO BEACH, FL 33062 US POMPANO BEACH, FL 33062 US No Chg-P CR2E034 (10/03) 02052004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2655984 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERGERON, MARGUERITE DO NOT WRITE 3060 NW 1 AVENUE POMPANO BEACH, FL. 33064 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and fitle if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BERGERON, MARGUERITE NAME U00000052862 U2/23/04-80138-010 150.00 3060 NW 1 AVENUE STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33064 TITLE NAME BERGERON, DENIS STREET ADDRESS **2620 NW 16 STREET** CITY-ST-ZIP POMPANO BCH., FL 33062 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**