2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

Feb 19, 2004 08:00 AM Secretary of State DOCUMENT # H92876 1. Entity Name ESTELLE & HARRY, INC. Principal Place of Business Mailing Address % HARRY LEWIN 3360 S.OCEAN BLVD.,APT.6HI PALM BCH. FL 33480 % HARRY LEWIN 3360 S.OCEAN BLVD., APT.6HI PALM BCH. FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 11-2300024 Not Applicable Ζip Country Zip 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 Name CIKLIN, ALAN J. Street Address (P.O. Box Number is Not Acceptable) 515 N. FLAGLER DR. 19TH FLOOR W.PALM BCH, FL 33401 City 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 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 Election Campaign Financing \$5.00 May Be 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 10. 11. ☐ Delete ☐ Change Addition TITLE TITLE LEWIN, HARRY M. NAME NAME U000000056960 STREET ADDRESS 3360 S OCEAN BLVD #6 H-1 STREET ADDRESS 02/19/04-80042-017 150.00 CITY ST-ZIP PALM BEACH FL CITY-ST-ZIP STD Delete TITLE ☐ Change Addition TITLE LEWIN, ESTELLE MAME NAME 3360 S OCEAN BLVD #6 H-1 STREET ADDRESS STREET ADDRESS PALM BEACH FL CITY-ST-ZIP CITY - ST - ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition 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