2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H96642

FILED Aug 02, 2004 Secretary of State

Entity Name: POMPANO BEACH IMPORTS, INC.

Current Mailing Address: 325 N. RT. 73 SUITE B MARLTON, NJ 08053 US FEI Number: 22-2694347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: Name () Change () Addition Name: Address: Othy-St-Zip: Ocean Citry, NJ 08226 Othy-St-Zip: Ocean Citry, NJ 08266 Othy-St-Zip: Ocean Citry, NJ 08266 Othy-St-Zip: Ocean Citry, NJ 08226 Othy-St-Zip: Ocean Citry, NJ 08266 Othy-St-Zip: Ocean Citry NJ 08266 Othy-St-Zip: Ocean Citry NJ 08266 Othy-St-Zip: Ocean Citry	Current P	rincipal Place of Business:	New Principal Place	of Business:
MARLTON, NJ 08053 US Current Mailing Address: New Mailing Address: 325 N. RT. 73 SUITE B MARLTON, NJ 08053 US FEI Number: 22-2694347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KULL, RICHARD N. 2990 NE 24 STREET POMPANO BEACH, FL 33062 US 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. SIGNATURE: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DVP () Delete Title: () Change () Addition Name: Address: G70 NE GOLDEN HARBOUR DRIVE City-St-Zip: Title: DS () Delete Title: () Change () Addition Name: Address: 3 GILBERT LANE City-St-Zip: Title: DT () Delete Title: () Change () Addition Name: Address: 3 GILBERT LANE City-St-Zip: Title: DT () Delete Title: () Change () Addition Name: Address: 3 GILBERT LANE City-St-Zip: Title: DT () Delete Title: () Change () Addition Name: Address: 3 GILBERT LANE City-St-Zip: Title: DP () Delete Title: () Change () Addition Name: Address: 3 GILBERT LANE City-St-Zip: Title: DP () Delete Title: () Change () Addition Name: Address: 3 GILBERT LANE City-St-Zip: Title: DP () Delete Title: () Change () Addition Name: Address: 3 GILBERT LANE City-St-Zip: Title: DP () Delete Title: () Change () Addition Name: Address: 2 GILBERT LANE City-St-Zip: Title: DP () Delete Title: () Change () Addition Name: Address: 2 GILBERT LANE City-St-Zip: Title: DP () Delete Title: () Change () Addition Name: Address: 2 GILBERT LANE City-St-Zip: Title: DP () Delete Title: () Change () Addition Name: Address: City-St-		. 73		
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I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAWRENCE W. KULL DS 08/02/2004