

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H96642

FILED  
Aug 02, 2004  
Secretary of State

Entity Name: POMPANO BEACH IMPORTS, INC.

## Current Principal Place of Business:

325 N. RT. 73  
SUITE B  
MARLTON, NJ 08053 US

## New Principal Place of Business:

## Current Mailing Address:

325 N. RT. 73  
SUITE B  
MARLTON, NJ 08053 US

## New Mailing Address:

FEI Number: 22-2694347      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KULL, RICHARD N.  
2990 NE 24 STREET  
POMPANO BEACH, FL 33062 US

## Name and Address of New Registered Agent:

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:

Title: DVP ( ) Delete  
Name: BURNS, EDWARD I.,  
Address: 670 NE GOLDEN HARBOUR DRIVE  
City-St-Zip: BOCA RATON, FL 33432

Title: DS ( ) Delete  
Name: KULL, LAWRENCE W.,  
Address: 3 GILBERT LANE  
City-St-Zip: OCEAN CITY, NJ 08226

Title: DT ( ) Delete  
Name: KULL, LAWRENCE W.,  
Address: 3 GILBERT LANE  
City-St-Zip: OCEAN CITY, NJ 08226

Title: DP ( ) Delete  
Name: KULL, RICHARD N.  
Address: 2990 NE 24 STREET  
City-St-Zip: POMPANO BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date