2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # J54972 1. Entity Name N8269A, INC.				Secretary of State	
		يودهن		TES.	
	ce of Business	Mailing Address			
	ANTIC AVE EACH FL 33483	777 E ATLANTIC AVE #303			
US		DELRAY BEACH FL 33483 US			
2. Principal Place of Business		3. Mailing Address		<u> </u>	
Suite, Apt. #, etc.		Suite, Apt #, etc.			MOORE CR2E034 (11/03)
City & State		City & State			4. FEI Number NO-T APPLICABLE Applied For Not Applicable
Zıp	Country	Zip	Country		5 Certificate of Status Desired S8.75 Additional
	6. Name and Address of Current	Registered Agent	<u> </u>		7. Name and Address of New Registered Agent
Name					
777	ATING, JEFFREY J. E ATLANTIC AVE		Street /	ddress (1	P.O. Box Number is Not Acceptable)
STE	E 303 LRAY BEACH FL 33483				
	= =		City		FL Zip Code
8. The above named entity submits this statement for the purpose of changing its register			registered office of	r register	
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) DATE					
F	ILE NOW!!! FEE IS \$150.00				
ľ	r May 1, 2004 Fee will be \$550.00 k Payable to Florida Department o	f State			9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.
10.	OFFICERS AND	American Company	11.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE	PD	☐ Delete	TITLE		U(10000060140 Change Addition
NAME STREET ADDRESS	KEATING, JEFFREY J. 777 E ATLANTIC AVE STE 303		NAME STREET ADDRESS		02/23/04-80027-014 150.00
CITY-ST-ZIP	DELRAY BEACH FL	· _ ·	CITY-ST-ZIP	ļ	
TITLE		☐ Dolete	TITLE NAME		☐ Change ☐ Addition
STREET ADDRESS			STREET ADDRESS		
CITY+ST-ZIP			CITY-ST-ZIP	<u> </u>	Constitution District
NAME NAME		☐ Dalete	TITLE NAME		☐ Change ☐ Addition
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS CITY - ST - ZIP		
TITLE		☐ D∈iete	TITLE	 	☐ Change ☐ Addition
NAME			NAME		_ ,
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS CITY-ST-ZIP		,
THILE		☐ Delete	TITLE	†	☐ Change ☐ Addition
NAME STREET ADDRESS			name Street address		
CITY-ST-ZIP			CITY-ST-ZIP		
MILE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME STREET ADDRESS			NAME 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.					

Jeffrey J Keating

SIGNATURE:

2/19/04

561 278-7862

FILED