2004 FOR PROFIT CORPORATION

## FILED ANNUAL REPORT (AR) Feb 23, 2004 8:00 am Secretary of State DOCUMENT # K46114 1. Entity Name 02-23-2004 90051 044 \*\*\*150 00 BUY RITE INTERNATIONAL, INC. Principal Place of Business Mailing Address 1013 E HILLSBORO BLVD DEERFIELD BEACH FL 33441 1013 E HILLSBORO BLVD DEERFIELD BEACH FL 33441 2. Principal Place of Business 3467 W Hillsboro Blud 3467 W Hillsboro Blud CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0084824 Not Applicable \$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 HENDERSON, ELISABETH Street Address (P.O. Box Number is Not Acceptable) 6820 NW 75 PLACE SUITE-100 PARKLAND FL 33067 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 (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. 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 10 415 PD TITLE □ Delete TITLE HENDERSON, ELISABETH NAME NAME STREET ADDRESS 6820 NW 75 PL STREET ADDRESS PARKLAND FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete [ ] Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 It am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter \$0.7, 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. EU sabeth Henderson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR