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2004 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the receiver or trustee en changed, or on an attachment with an address

SIGNATURE AND TYPES OF PRINTED

SIGNATURE:

Feb 17, 2004 8:00 am Secretary of State 02-17-2004 90017 019 ***150 00 DOCUMENT # K46826 1. Entity Name RICCI * LEOPOLD, P.A. Mailing Address 54007632 Principal Place of Business 1645 PALM BEACH LAKES BLVD., STE. #250 1645 PALM BEACH LAKES BLVD., STE. #250 P.O. BOX 2946 P.O. BOX 2946 W. PALM BEACH, FL 33402 W. PALM BEACH, FL 33402 2. Principal Place of Business 3. Mailing Address 2925 PGA Boulevard 2925 PGA Boulevard Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01082004 Suite 200 Suite 200 4. FEI Number Applied For City & State City & State Palm Beach Gardens, FL 65-0089673 Palm Beach Gardens, Not Applicable 'Zip'≂ są i Country-\$8.75 Additional ←Country -Zip --- -----5. Certificate of Status Desired 33410 USA Fee Required 33410 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RICCI, EDWARD M Street Address (P.O. Box Number is Not Acceptable) 1645 PALM BEACH LAKES BLVD. <u> 2925 PGA Boulevard, Suite 200</u> **SUITE 250** WEST PALM BEACH, FL 33401 City Palm Beach Gardens 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 rolnstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PTSD Change PTSD Delete TITLE TITLE RICCI, EDWARD Ricci, Edward NAME 1645 PALM BEACH LAKES BLVD., STE. S250 STREET ADDRESS 2925 PGA Boulevard, Suite 200 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL 33401 Palm Beach Gardens, FL TITLE ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7/P ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP : ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information strue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director overed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with all other like impowered. indicated on this report or supplemental report is

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