2004 FOR PROFIT CORPORATION -ANNUAL REPORT (AR)

Jan 28, 2004 08:00 AM Secretary of State DOCUMENT # K64681 1. Entity Name BEN DEGUTIS ENTERPRISES, INC. Principal Place of Business Mailing Address % BEN DEGUTIS APT# 8 143 YACH CLUB DR N. PALM BCH. FL 33408 % BEN DEGUTIS APT# 8 143 YACH CLUB DR N. PALM BCH, FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0093554 Not Applicable Ζip Country Zip Country \$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 DEGUTIS, BEN Street Address (P.O. Box Number is Not Acceptable) APT #8 143 YACHT CLUB DR N. PALM BCH. FL 33408 City 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 the obligations of registered agent (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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 31. TITLE PD ☐ Delete TITLE Change Addition U00000018398 DEGUTIS, BEN NAME NAME 01/28/04-80134-009 150.00 STREET ADDRESS 143 YACHT CLUB DR APT 8 STREET ADDRESS C3TY - ST - Z3P NORTH PALM BEACH FL CITY-ST ZIP RILE Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME HARAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS City-St-ZiP CHY-SI-789 THILE Delete ITTLE Channe ☐ Addition NAME NAME STREET ADDRESS 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 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _ BO +NOTE

FILED

561-310-2710