2004 FOR PROFIT CORPORATION

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Feb 27, 2004 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # K92136** 02-27-2004 90021 042 ***158.75 WOOLBRIGHT INVESTMENTS, INC. Principal Place of Business Mailing Address 5751 S.W. 116 STREET 5751 S.W. 116 STREET MIAMI, FL 33156 MIAMI, FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02032004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-0124810 Not Applicable Country Zip Country Zip \$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 ROSENBERGN, DONALD S Street Address (P.O. Box Number is Not Acceptable) 5751 S.W. 116 STREET MIAMI, FL 33156 Zio Code FI 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 it applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Delete Change ☐ Addition NAME RUSSELL, LOIS J NAME 5751 S.W. 116TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP VAS TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME Rosenberg, Donald S. STREET ADDRESS STREET ADDRESS Suite 3050. One S.E. Third Avenue CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33131 Delete TITLE 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 TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete. TITLE Change ☐ Addition NAME NAME STREET ADDRESS STRFFT ADDRESS CITY-ST-ZIP CITY-ST-ZIP hat 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 is 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 on or the receiver or trustee empowere to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if 12. I hereby certify indicated on th

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