## **2004 FOR PROFIT CORPORATION ANNUAL REPORT**

17

STREET ADDRESS

CITY-ST-ZIP

## Feb 12, 2004 8:00 am Secretary of State DOCUMENT # L10189 02-12-2004 90036 005 \*\*\*150 00 ARISTON OF PALM BEACH, INC. Principal Place of Business Mailing Address 94014896 12765 FOREST HILL BOULEVARD 12765 FOREST HILL BOULEVARD **SUITE 1302 SUITE 1302** WELLINGTON, FL 33414 WELLINGTON, FL 33414 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 01122004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0194790 Not Applicable Zip Country 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 DE MENDOZA, III, MARIO G P.A Street Address (P.O. Box Number is Not Acceptable) 12765 FOREST HILL BOULEVARD **SUITE 1302** WELLINGTON, FL 33414 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PDST Addition TITLE Delete TITLE ☐ Change SEXTON, NANETTE C NAME NAME STREET ADDRESS 12765 FOREST HILL BLVD., SUITE 1302 STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete DE MENDOZA, MARIO G III NAME NAME STREET ADDRESS 12765 FOREST HILL BLVD., SUITE 1302 STREET ADDRESS WELLINGTON, FL 33414 CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TIT! F ☐ Change ☐ Addition TITLE NAME 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 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete Addition TITLE TITLE NAME NAME

**FILED** 

12. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS

CITY-ST-ZIP

Manufe Contact Nanette C. Sextón, President