

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 12, 2004 8:00 am**  
**Secretary of State**

03-12-2004 90020 004 \*\*\*150.00

**DOCUMENT # L17588**

1. Entity Name  
**SUSAN L. GORDON, INCORPORATED**



Principal Place of Business  
8960 SW 87 CT #14  
MIAMI, FL 33176

Mailing Address  
8960 SW 87 CT #14  
MIAMI, FL 33176

**24019717**

2. Principal Place of Business  
**9000 SW 87 CT**  
Suite, Apt. #, etc.  
**Suite 108**

3. Mailing Address  
**9000 SW 87 CT**  
Suite, Apt. #, etc.  
**Suite 108**

City & State  
**Miami, FL**

City & State  
**Miami, FL**

03092004 Chg-P CR2E034 (10/03)

Zip  
**33176**

Country  
**USA**

Zip  
**33176**

Country  
**USA**

4. FEI Number  
**65-0146319**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional  
Fee Required

**6. Name and Address of Current Registered Agent**

**CARSTEN, LAWRENCE A.**  
**10689 N KENDALL DR., #321**  
**MIAMI, FL 33176**

**7. Name and Address of New Registered Agent**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**P**  
**GORDON, SUSAN L.** ☐ Delete  
**6420 SW 102ND ST**  
**MIAMI, FL**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**ST**  
**GORDON, DARREN K** ☐ Delete  
**1125 ASTURIA AVENUE**  
**CORAL GABLES, FL 33134**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
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**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
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CITY - ST - ZIP  
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CITY - ST - ZIP  
☐ Change ☐ Addition

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 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

*Susan L. Gordon*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**3-10-04 305-598-0411**