2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE:

Feb 02, 2004 08:00 AM DOCUMENT # L28875 **Secretary of State** 1. Entity Name FREGOZI INC. Principal Place of Business Mailing Address 10101 COLLINS AVENUE 10101 COLLINS AVENUE APT 11F BAL HARBOR FL 33154 BAL HARBOR FL 33154 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 65-0156456 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TACHER, PERLA Street Address (P.O. Box Number is Not Acceptable) 10101 COLLINS AVENUE #11F BAL HARBOR FL 33154 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 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 mle ☐ Delete TELE Addition TACHER, PERLA NAME NAME STREET ADDRESS 10101 COLLINS AVENUE, #11F STREET ADDRESS CITY -ST - ZIP BAL HARBOR FL 33154 CITY-SI-ZIP 29 THE Change ☐ Delete TELE U00000023088 Addition NAME TACHER, SARA NAME 02/04/04-80053-003 158.75 STREET ADDRESS 10101 COLLINS AVENUE, #11F STREET ADDRESS CITY-ST-ZIP BAL HARBOR FL 33154 CRTY-ST-ZIP TITLE Delete BULE ☐ Chance Addition NAME TACHER, DAVID NAME STREET ADDRESS 10101 COLLINS AVENUE, #11F STREET ADDRESS CSTY - ST- ZIP CITY-ST-73P BAL HARBOR FL 33154 TITLE ☐ Delete TITLE ☐ Chance Addition змаи NAME STREET ADDRESS STREET ADDRESS SETY-SE-ZIP CITY -ST-ZIP THEE Delete MILE Change Addition NAME 1445.65 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 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

FILED