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## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 08, 2004 8:00 am Secretary of State DOCUMENT # L90344 04-08-2004 90009 033 \*\*\*150.00 1. Entity Name STORMY WEATHER, INC. Principal Place of Business Mailing Address 24037268 100 S.E. 2ND STREET 100 S.E. 2ND STREET 17TH FLOOR 17TH FLOOR/JHF MIAMI, FL 33131 US MIAMI, FL 33131 03242004 No Cha-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0209085 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRIEDHOFF, JOHN H. DO NOT WRITE 100 S.E. 2ND STREET 17TH FLOOR IN THIS SPACE MIAMI, FL 33131 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 reinstation) 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 10. OFFICERS AND DIRECTORS PS TITLE CELIDONIO, JOSE HUGO NAME STREET ADDRESS 100 S.E. 2ND STREET, 17TH FLOOR CITY - ST - 7IP MIAMI, FL 33131 DVPT TITLE DA COSTA, MARIA S STREET ADDRESS 100 S.E. 2ND STREET, 17TH FLOOR CITY-ST-ZIP MIAMI, FL 33131 TITLE FRIEDHOFF, JOHN H NAME STREET ADDRESS 100 S.E. 2ND STREET, 17TH FLOOR DO NOT WRITE MIAMI, FL 33131 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

**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 twistee 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 activess, with all other like empowered.

SIGNATURE: