## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## **Secretary of State DOCUMENT # M81641** 02-05-2004 90018 029 \*\*\*150.00 PAULINE POCOCK ANTIQUES, INC. Principal Place of Business Mailing Address 607 EAST LAS OLAS BLVD. 607 EAST LAS OLAS BLVD. FT. LAUDERDALE, FL 33301 FT. LAUDERDALE, FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0053276 Not Applicable Country Zin 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 KLISTON, TODD W Street Address (P.O. Box Number is Not Acceptable) 8211 W. BROWARD BLVD. PLANTATION, FL 33324 City 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition POCOCK, PAULINE NAME NAME STREET ADDRESS 431 SAN MARCO DRIVE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME POCOCK, STUART NAME STREET ADDRESS 1101 N.E. FIRST ST. STREET ADDRESS CITY\_ST\_7IP City-St-ZIP FT. LAUDERDALE, FL Addition TITLE TITLE ☐ Change Delete POCOCK, ANDREW NAME STREET ADDRESS 431 SAN MARCO DRIVE STREET ADDRESS FT. LAUDERDALE, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE T Change Addition POCOCK, NEIL NAME NAME 431 SAN MARCO DRIVE CORRECTIONS STREET ADDRESS 431 SAN MAROC DR STREET ADDRESS FORT LAUDERDALE, FL 33301 CITY-ST-7P CITY-ST-7IP Delete IIILE ☐ Addition TILE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE IIILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-787 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 SIGNATURE:

FILED

Feb 05, 2004 8:00 am