2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Jan 30, 2004 8:00 am Secretary of State DOCUMENT # N02000002531 1. Entity Name 01-30-2004 90089 024 ****70 00 ABC THRIFT, INC. Mailing Address Principal Place of Business 222 N. FEDERAL HWY. DANIA BEACH FL 33004 222 N. FEDERAL HWY. DANIA BEACH FL 33004 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) Applied For City & State 4. FEI Number City & State 01-0631979 Not-Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DE COSTA, VIVIANNE Street Address (P.O. Box Number is Not Acceptable) 600 NE 2ND ST, APT 306 DANIA BEACH FL 33004 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. VS TITLE Change Addition Detete TITLE DE COSTA, VIVIANNE ANNE M. STAFFORD NAME NAME 4730 SW. 29 TENANCE 600 NE 2ND ST #306 STREET ADDRESS STREET ADDRESS DANIA BEACH FL 33004 DANIA BEACH, FL 33312 CITY-ST-ZIP CITY-ST-ZIP VD ☐ Change ☐ Addition Delete TITLE TITLE DI BONA, KATHLEEN NAME NAME 1501 S OCEAN DR. APT 1403 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33019 CITY-ST-ZIP CITY-ST-ZIP SD ☐ Change Addition TITLE Delete TRINKES, LINDAT NAME NAME 424 SE 3RD PL STREET ADDRESS STREET ADDRESS DANIA BEACH FL 33004 CITY-ST-ZIP CITY-ST-ZIP מד ☐ Change ☐ Addition ☐ Delete TITLE TITLE PERLMUTTER, STANLEY NAME NAME 600 NE 2ND ST. #306 STREET ADDRESS STREET ADDRESS DANIA BEACH FL 33004 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIT1 F Change Addition TITLE SHEEHAN, PATRICIA NAME NAME 1445 ATLANTIC SHORES BLVD STREET ADDRESS STREET ADDRESS HALLANDALE FL 33009 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

LIVIANNE L

FILED