2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002757

City-St-Zip:

FILED Mar 10, 2004 Secretary of State

Entity Name: FOUNDERS' DAYS OF DEERFIELD BEACH, INC.

Current Principal Place of Business: New Principal Place of Business: 531 SE 4 STREET 150 NE 2 AVENUE DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 **Current Mailing Address: New Mailing Address:** 531 SE 4 STREET DEERFIELD BEACH, FL 33441 FEI Number: 65-1000464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MACKAY, DAVE 1560 NE 31 COURT POMPANO BEACH, FL 33064 US 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. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change (X) Addition MACKAY, DAVID Name: Name: Address: Address: 1560 NE 31 COURT

City-St-Zip:

POMPANO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID MACKAY PD 03/10/2004