

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2004 8:00 am
Secretary of State

04-05-2004 90006 034 ****61.25

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1. Entity Name
 BNI OF PEMBROKE PINES FLORIDA, INC.



Principal Place of Business
~~9141 TAFT STREET~~
 PEMBROKE PINES, FL 33024

Mailing Address
~~9141 TAFT STREET~~
 PEMBROKE PINES, FL 33024

54025961



2. Principal Place of Business
 c/o Milledget Idem
 Suite, Apt. #, etc.
 3240 CORPORATE WAY

3. Mailing Address
 (SAME)

02042004 Chg-NP CR2E037 (10/03)

City & State
 Miramar, Florida

City & State

4. FEI Number
 14-1886821

Applied For
 Not Applicable

Zip
 33025

Country
 USA

Zip

Country

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
~~SAMMARCO, VINCENT T ESQ~~
~~9141 TAFT STREET~~
~~PEMBROKE PINES, FL 33024~~

7. Name and Address of New Registered Agent
 Name
 BRUCE IDEN
 Street Address (P.O. Box Number is Not Acceptable)
 3240 CORPORATE WAY
 MIRAMAR FLORIDA
 City
 FL Zip Code
 33025

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 BRUCE IDEN 3/22/04

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is \$61.25 Due by May 1, 2004

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD IODICE, DEAN 311 SW 203RD AVE PEMBROKE PINES, FL 33029	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
			PD Schneider, Jeffrey 14501 SW 29th Street Miramar, Fla. 33027
			<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD IDEN, BRUCE ESQ 3240 CORPORATE WAY MIRAMAR, FL 33025	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
			VD Livingston, Charles 12555 Biscayne Blvd. N. Miami, Fla. 33181
			<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD SAMMARCO, LAURIE 9141 TAFT STREET PEMBROKE PINES, FL 33024	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
			STD Nocete, Americo 11020 Pembroke Rd. Miramar, Fla. 33025
			<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
			<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
			<input type="checkbox"/> Change <input type="checkbox"/> Addition

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

SIGNATURE: vice President, Director 3/22/04 (PSI) 885-0085

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment - NO3600004851

Milledge & Iden

A T T O R N E Y S A T L A W

Allan Milledge
Bruce Franklin Iden

5402596
Of Counsel:
John M. Milledge

March 30, 2004

Secretary of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: BNI of Pembroke Pines Florida, Inc.
Our File No.: BNI-1

Dear Sir/Madam:

Enclosed please find the 2004 Not for Profit Corporation Annual Report for the above-referenced corporation. Enclosed also please find our check in the amount of \$61.25.

Please update your records to reflect the new officers and directors of BNI of Pembroke Pines Florida, Inc.

Thank you very much for your attention to these matters.

Sincerely,



Bruce F. Iden

Encs.

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