2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 20, 2004 8:00 am Secretary of State

DOCUMENT # N03000008 1. Entity Name FIRST SERVE, INC.	8806		04-20-2004 90025 045 ****70.00
Principal Place of Business 401 EAST LAS OLAS BLVD. SUITE 1400 FT. LAUDERDALE, FL 33301 US 2. Principal Place of Business	Mailing Address 401 EAST LAS OLAS BLVI SUITE 1400 FT. LAUDERDALE, FL 333		
			
Suite, Apt. #, etc.	Suite, Apt. #, etc.		04082004 Chg-NP CR2E037 (10/03)
City & State	City & State		4. FEI Number
Zip Country	Zip	Country	5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Name and Address of Current	Registered Agent	Name	7. Name and Address of New Registered Agent
BUCHHOLZ, EARL H III 401 EAST LAS OLAS BLVD. SUITE 1400		<u> </u>	(P.O. Box Number is Not Acceptable)
FT. LAUDERDALE, FL 33301			
		City	FL Zip Code
8. The above named entity submits this statement further 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 prated fame of registered agent and title if applicable. (NOTE: Registered Agent signature required when renstating) DATE			
Filing Fee is \$61.25 Due by May 1, 2004	9. Election Campa Trust Fund Cor		\$5.00 May Be- Added to Fees Make check payable to Florids Department of State
10. OFFICERS AND DIR		11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10
NAME SUCHHOLZ, EARL H III STREET ADDRESS 1113 SE 8TH ST. CITY-ST-ZIP FT. LAUDERDALE, FL 33316	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	. Change Addition .
NAME BUCHHOLZ, EARL H JR. STREET ADDRESS 4725 DAVIS ROAD GITY-ST-ZIP MIAMI, FL 33143	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE D NAME STRICKLAND, J. WILLIAM STREET ADDRESS CITY-ST-ZIP SPARTANBURG, SC 29302	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADORESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TIFLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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 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. Funda 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: SIGNATURE AND TYPED OH PRINTED NAME OF SIGNING OFFICER ON DIRECTOR Date Date Daytime Phone * ,			