2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

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

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # N47947** 04-28-2004 90189 019 ****70.00 DELRAY MERCHANTS ASSOCIATION, INC. Principal Place of Business Mailing Address **404 WEST ATLANTIC AVENUE 404 WEST ATLANTIC AVENUE** DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262004 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 65-0320758 Not Applicable Zip \$8.75 Additional Country Country Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WIDEMAN, CLAYTON 404 W ATLANTIC AVE Street Address (P.O. Box Number is Not Acceptable) DELRAY BEACH, FL 33444 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2004 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TOTE Change ☐ Addition NAME WIDEMAN, CLAYTON NAME STREET ADDRESS 404 W. ATLANTIC AVENUE STREET ADDRESS DELRAY BEACH, FL 33444 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition CARTER, FRANCES NAME NAME 301.SW-12 AVE. === = STREET ADORESS STREET ADDRESS DELRAY BEACH, FL 33444 CITY-ST-ZIP CITY-ST-ZIP 2VPD TITLE ☐ Delete MLE ☐ Change Addition FULTON, DAISY NAME NAME STREET ADORESS 107 NW 5 AVE STREET ADORESS DELRAY BEACH, FL 33444 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ○ erfange ☐ Addition HOLIS, PEGGY NAME NAME 5 N. E. 21 Street STREET ADDRESS 600 SW 1ST AV STREET ADDRESS Boca Raton, Fl 33431 DELRAY BEACH, FL 33444 CITY-ST-ZIP CETY-ST-ZIP TITLE Delete TITLE Channe Addition NAME CAMELITA, SMITH NAME 400 W. ATLANTIC AVE 2ND FLOOR STREET ADORESS STREET ADDRESS CITY-ST-73F DELRAY BEACH, FL 33444 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF 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

FILED