

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019866

FILED
Mar 30, 2004
Secretary of State

Entity Name: ARMY-NAVY MERCANTILE, INC.

Current Principal Place of Business:

1649 N. MILITARY TRAIL
WEST PALM BEACH, FL 33409

New Principal Place of Business:

4130 SW 64TH AVE/DAVIE RD
DAVIE, FL 33314

Current Mailing Address:

1649 N. MILITARY TRAIL
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 20-0013309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACKOWITZ, SAMUEL
17170 GRAND BAY DRIVE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZACKOWITZ, SAMUEL
Address: 17170 GRAND BAY DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: VPD () Delete
Name: LITSKY, PETER
Address: 17170 GRAND BAY DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: STD () Delete
Name: ZACKOWITZ, ELLEN
Address: 17170 GRAND BAY DRIVE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SAM ZACKOWITZ

PRES

03/30/2004

Electronic Signature of Signing Officer or Director

Date