2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 27, 2004 08:00 AM **DOCUMENT # P00000075345 Secretary of State** 1. Entity Name GOATSBY'S PLACE, INC. Mailing Address Principal Place of Business 2041 SW 70TH AVE BLDG D-10 2041 SW 70TH AVE FORT LAUDERDALE FL 33317 FORT LAUDERDALE FL 33317 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-1032267 Not Applicable \$8.75 Additional Ζip Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent GRAYSON, ADAM Street Address (P.O. Box Number is Not Acceptable) 2041 SW 70TH AVE BLDG D-10 FORT LAUDERDALE FL 33317 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTOPS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change DIE Delete गाध NAME GRAYSON, ADAM NAME U00000068484 2041 SW 70TH AVE BLDG D-10 STREET ADDRESS STREET ADDRESS *02/27/04-*80042-021 150.00 FORT LAUDERDALE FL 33317 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TETLE Change BILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TELLE THILE NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY - ST- ZIP Delete ☐ Change Addition TITLE TIRE MAME NAME STREET ADDRESS STREET ADDRESS CBY - ST- 782 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME MARKE STREET ADORESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP ☐ Delete Addition Chance TITLE HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 607, 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.

FILED