


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 08, 2004 08:00 AM
Secretary of State

DOCUMENT # P00000116602 1. Entity Name TUXEDO PARK INVESTMENTS INC.	
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Principal Place of Business 4438 DAFFODIL CIRCLE SOUTH PALM BEACH GARDENS, FL 33410	Mailing Address 4438 DAFFODIL CIRCLE SOUTH PALM BEACH GARDENS, FL 33410
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DO NOT WRITE IN THIS SPACE



04052004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-1061105	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent MONTEIRO, FLORENCE 4438 DAFFODIL CIRCLE SOUTH PALM BEACH GARDENS, FL 33410

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IN THIS SPACE**

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 _____ <small>Signature, typed or printed name of registered agent and title if applicable</small>	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MONTEIRO, FLORENCE 4438 DAFFODIL CIRCLE SOUTH PALM BEACH GARDENS, FL 33410
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MONTEIRO, STEVEN 4438 DAFFODIL CIRCLE SOUTH PALM BEACH GARDENS, FL 33410
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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04/08/04-80004-023 150.00

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IN THIS SPACE**

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.

SIGNATURE: <u>Florence Monteiro FLORENCE MONTEIRO</u> <u>4-5-04</u> <u>561-627-0473</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	<small>Date</small> <u>4-5-04</u>	<small>Daytime Phone #</small> <u>561-627-0473</u>
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