## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 12, 2004 08:00 AM Secretary of State DOCUMENT # P0100000952 MARY M. BALTHAZAR, INC. Principal Place of Business Mailing Address 1572 NE 151 TERRACE 1572 NE 151 TERRACE N MIAMI BEACH, FL 33162 N MIAMI BEACH, FL 33162 04082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1068925 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BALTHAZAR, MARY M DO NOT WRITE 1572 NE 151 TERRACE N MIAMI BEACH, FL 33162 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 hyped or printed name of registered agent and title 4 applicable (NOTE Registered Agent signature required when revistaling) DATE 9, Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. 04/13/04-80079-003 150.00 TITLE BALTHAZAR, MARY M NAM: STREET ADDRESS 1572 NE 151 TERRACE CHY-ST-ZIP N MIAMI BEACH, FL 33162 TiT. F NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HITE STREET ADDRESS CHY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 distance 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

NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CHY-ST-ZIP

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