

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029558

FILED
Jul 08, 2004
Secretary of State

Entity Name: ACKEE, INC.

Current Principal Place of Business:

14418 NE 3RD COURT
MIAMI, FL 33161

New Principal Place of Business:

950 S PINE ISLAND ROAD
1015
PLANTATION, FL 33324

Current Mailing Address:

PO BOX 350012
FT. LAUDERDALE, FL 33335

New Mailing Address:

950 S PINE ISLAND ROAD
1015
PLANTATION, FL 33324

FEI Number: 65-1096220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, BYRON
14418 NE 3RD COURT
MIAMI, FL 33161

Name and Address of New Registered Agent:

MIRRER, LANCE P CPA
5400 S UNIVERISTY DR.
601
DAVIE, FL 33328

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: LANCE P MIRRER, CPA

07/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: LEWIS, BYRON
Address: 14418 NE 3RD COURT
City-St-Zip: MIAMI, FL 33161

Title: PS () Delete
Name: PHILLIP, SHERLOCK
Address: 14418 NC 3RD CT.
City-St-Zip: MIAMI, FL 33161

Title: VT () Delete
Name: DERMOT, DALEY
Address: 14418 NE 3RD CT.
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PS (X) Change () Addition
Name: CASTILLO, DIDIER F
Address: 4901 SW 193 LANE
City-St-Zip: SW RANCHES, FL 3332

Title: VT (X) Change () Addition
Name: SALOM, THOMAS
Address: 950 S PINE ISLAND RD # 1015
City-St-Zip: PLANTATION, FL 33324

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: THOMAS SALOM

V

07/08/2004

Electronic Signature of Signing Officer or Director

Date