2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE!

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER

Secretary of State DOCUMENT # P01000047168 07-28-2004 90020 007 ***150 00 CELEBRATIONS AT INVERRARY COUNTRY CLUB INC. Principal Place of Business _ Mailing Address **プサリリリリマ** 3840 INVERRARY BLVD. 3840 INVERRARY BLVD. LAUDERHILL, FL 33319 LAUDERHILL, FL 33319 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07202004 Cha-P CR2E034 (10/03) City & State City & State 4 FE! Number Applied For 65-1103455 Not Applicable Zin Country Zio. Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOWALSKI, EDWARD Street Address (P.O. Box Number is Not Acceptable) 3840 INVERRARY BLVD. LAUDERHILL, FL 33319 City Zio Code FL 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition **PSTD** ☐ Delete TITLE ☐ Change TITLE KOWALSKI, EDWARD NAMÉ NAME STREET ADDRESS STREET ADDRESS 3840 INVERRARY BLVD. CITY-ST-ZIP CITY-ST-ZIP LAUDERHILL, FL 33319 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [Addition TITLE -□ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition THILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 proof 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 an address.

DIRECTOR

FILED Jul 28, 2004 8:00 am atta Chronist

54045394



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 20, 2004

CELEBRATIONS AT INVERRARY COUNTRY CLUB INC. 3840 INVERRARY BLVD. LAUDERHILL, FL 33319

SUBJECT: CELEBRATIONS AT INVERRARY COUNTRY CLUB INC. Ref. Number: P01000047168

We have received your check(s) totaling \$150.00; however it cannot be processed and is being returned for the following:

There was not a completed annual report/uniform business report form submitted with your check. The enclosed form must be completed in its entirety and resubmitted with the filing fee.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Katrina Sutphin

Letter Number: 604A00045920