

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jul 15, 2004 8:00 am
Secretary of State

07-15-2004 90007 049 ***150.00

DOCUMENT # P01000050542

1. Entity Name

MANDALAY ACCESSORIES, INC.



Principal Place of Business

1650 NW 3 STREET
DEERFIELD BEACH FL 33442

Mailing Address

1650 NW 3 STREET
DEERFIELD BEACH FL 33442

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

44040006



MOORE

CR2E034 (4/04)

4. FEI Number

65-1106692

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CARTER, DAVID A ESQ.
2300 GLADES RD, WEST TOWER, STE 210
BOCA RATON FL 33431

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

FILE NOW!!! FEE IS \$550.00
DUE BY September 8, 2004

Make Check Payable to Florida Department of State

S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☐

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
NAME KATZOFF, RONALD
STREET ADDRESS 9800 GRAND VERDE WAY #409
CITY-ST-ZIP BOCA RATON FL 33428

TITLE ☒ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS 21217 LAGO CIRCLE #F
CITY-ST-ZIP BOCA RATON, FL 33433

TITLE V ☐ Delete
NAME VELEZ, ORLANDO
STREET ADDRESS PO BOX 193435
CITY-ST-ZIP SAN JUAN PR 00919-3435

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ Delete
NAME KATZOFF, JUDITH
STREET ADDRESS 9800 GRAND VERDE WAY 409
CITY-ST-ZIP BOCA RATON FL 33428

TITLE ☒ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS 21217 LAGO CIRCLE #F
CITY-ST-ZIP BOCA RATON, FL 33433

TITLE S ☐ Delete
NAME SALAS, LUZ
STREET ADDRESS POB 193435
CITY-ST-ZIP SAN JUAN PR 00919

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ Delete
NAME ☐ Delete
STREET ADDRESS ☐ Delete
CITY-ST-ZIP ☐ Delete

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ Delete
NAME ☐ Delete
STREET ADDRESS ☐ Delete
CITY-ST-ZIP ☐ Delete

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

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: *Ronald Katzoff* RONALD KATZOFF

07/13/04

954-429-8944

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment
MANDALAY ACCESSORIES INC.

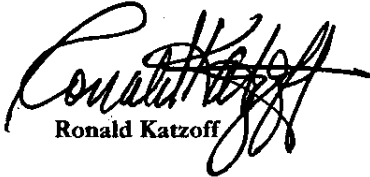
PO1000050542
July 13, 2004 44048802

Division of Corporations
Annual Report Section
PO Box 6850
Tallahassee, FL 32314

To Whom It May Concern;

As you will notice by the enclosed check it has been made out for \$150.00 the original payment amount. This action is being taken after a phone conversation with your office where we stated our case that we never received this form "2004 FOR PROFIT CORPORATION ANNUAL REPORT". We were told to send the original amount of \$150 to your office with this new form which we received today the 13th of July.

Sincerely,


Ronald Katzoff