2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Apr 08, 2004 8:00 am Secretary of State **DOCUMENT # P01000072605** 1. Entity Name 04-08-2004 90028 011 ***158.75 NOTE BOOK TECH, INC. Principal Place of Business Mailing Address 2000 TOWERSIDE TERRACE 2000 TOWERSIDE TERRACE STE 405 MIAMI FL 33138 STE 405 MIAMI FL 33138 2. Principal Place of Business 3. Mailing Address 6738 NW 72 nd AVE 6738 NW FLAN AUE Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For 4. FEI Number 65-1124046 MIAMI Not Applicable \$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 ____ HEIMES, AXEL Street Address (P.O. Box Number is Not Acceptable) 2000 TOWERSIDE TERR #405 **MIAMI FL 33138** 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. **PVST** TITLE PUST **Change** Addition TITLE Delete HEIMES, AXEL NAME HEIMES, AKEL NAME 6738 NW 72 and AVE STREET ADDRESS 2000 TOWERSIDE TERR #405 STREET ADDRESS MIAMI FL 33138 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL D Change ☐ Delete TITLE TITLE ☐ Addition HEIMES, AXEL HEIMES, AXEL NAME NAME 6738 NW 72 nd AVE 2000 TOWERSIDE TERR #405 STREET ADDRESS STREET ADDRESS MIAMI FL 33138 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 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.

FILED