

2004 FOR PROFIT CORPORATION ANNUAL REPORT

7/1

FILED
Jul 30, 2004 8:00 am
Secretary of State

07-08-2004 90190 007 ***100.00
07-30-2004 90001 036 ****50.00

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07032004 Chg-P CR2E034 (10/03)

DOCUMENT # P01000087777					
1. Entity Name PAUL & DANIEL, INC.					
Principal Place of Business 2115 N OCEAN DRIVE HOLLYWOOD, FL 33019			Mailing Address 2115 N OCEAN DRIVE HOLLYWOOD, FL 33019		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 36-4465615	
				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	
BOROWIEC, PAWEL 2115 N OCEAN DRIVE HOLLYWOOD, FL 33019				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: <u>Pawel Borowiec</u> DATE: <u>07-01-2004</u> Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.					
10. OFFICERS AND DIRECTORS					
TITLE	PS	☐ Delete			
NAME	BOCOWIEC, PAWEL				
STREET ADDRESS	2115 N OCEAN DRIVE				
CITY-ST-ZIP	HOLLYWOOD, FL 33019				
TITLE	D	☐ Delete			
NAME	BOROWIEC, PAWEL				
STREET ADDRESS	2115 N OCEAN DR				
CITY-ST-ZIP	HOLLYWOOD, FL 33019				
TITLE		☐ Delete			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		☐ Delete			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		☐ Delete			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		☐ Delete			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE		☐ Change ☐ Addition			
NAME	BOROWIEC, PAWEL				
STREET ADDRESS	2115 N. OCEAN DRIVE				
CITY-ST-ZIP	HOLLYWOOD BEACH 33069				
TITLE		☐ Change ☐ Addition			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		☐ Change ☐ Addition			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		☐ Change ☐ Addition			
NAME					
STREET ADDRESS					
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)(f), 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: <u>Pawel Borowiec</u> DATE: <u>07-01-2004</u> 954-922-3157 Signature and typed or printed name of signing officer or director. Daytime Phone #					