2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 20, 2004 08:00 AM Secretary of State **DOCUMENT # P01000106919** SANCTUARY OF FT. LAUDERDALE, INC. Principal Place of Business Mailing Address 2017 NE 21ST COURT 2017 NE 21ST COURT FORT LAUDERDALE, FL 33305-1519 FORT LAUDERDALE, FL 33305-1519 01222004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-0020724 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHOEMAKER, RICHARD L CPA DO NOT WRITE 612 NE 26TH STREET WILTON MANORS, FL 33305-1208 IN THIS SPACE 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 renstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees UUUUU000059950 OFFICERS AND DIRECTORS 10 JITLE NAME GOLDBERG, PHILIP J STREET ADDRESS 2017 NE 21ST COURT CITY-ST-ZIP FORT LAUDERDALE, FL 333051519 TITLE D MERINO, STEVEN D NAME STREET ADDRESS 2017 NE 21ST COURT City-ST-7IP FORT LAUDERDALE, FL 333051519 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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. 954-561-

SIGNATURE:

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