2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 8:00 am **Secretary of State DOCUMENT # P02000013049** 04-29-2004 90254 041 ***150.00 THE LAW OFFICES OF JAMES V. FACCIOLO, III, P.A. Principal Place of Business Mailing Address 1400 E OAKLAND PARK BLVD., SUITE 108 1400 E OAKLAND PARK BLVD., SUITE 108 UIVINULL FT LAUDERDALE, FL 33334 FT LAUDERDALE, FL 33334 2. Principal Place of Business 3. Mailing Address Suite. Apt # etc. Suite, Apt. #, etc. 01162004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 16-1619973 Not Applicable Zip Country Country Zip \$8,75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JAMES V. FACCIOLO, III COLLEEN C. BRACKIN Street Address (P.O. Box Number is Not Acceptable) 1400 EAST OAKLAND PARK BLVD 1732 NE 50 STREET POMPANO BEACH, FL. 33064 SUITE 108 FORT LAUDERDALE 33334 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. 10 February 1, 2004 James V. Facciolo, III SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Efection 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Addition ☐ Change TITLE ☑ Delete NAME DAVIS, JEFFRY A NAME James V. Facciolo, III 1400 East Oakland Park Blvd., Suite 108 STREET ADDRESS 1508 NE 5TH CT. STREET ADDRESS FORT LAUDERDALE, FL 33301 CITY-ST-7IP CITY-ST-ZIP Fort Lauderdale, Florida 33334 ☑ Delete TIFLE ☐ Change ☐ Addition TITLE REFKIN, STEVEN C NAME 9505 SEA TURTLE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7/P FORT LAUDERDALE, FL 33324 CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7(P ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CfTY-ST-7/P CITY-ST-7IP 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 system 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 of the receiver or kinds empowered to the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or kinds empowered to the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or kinds empowered to the same legal effect as if made under oath; that I am an officer or director of the corporation of the corporati April 26, 2004 (954) 561-6330 James V. Facciolo, III SIGNATURE

NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone ∉