

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 29, 2004 8:00 am
Secretary of State

07-29-2004 90001 011 ***150.00

DOCUMENT # P02000021428 1. Entity/Name D & W OF BOYNTON BEACH, INC.																																																																																																																													
Principal Place of Business 710 N.E. 1ST STREET BOYNTON BEACH, FL 33435				Mailing Address 710 N.E. 1ST STREET BOYNTON BEACH, FL 33435																																																																																																																									
2. (Principal Place of Business) Suite, Apt. #, etc.		3. (Mailing Address) Suite, Apt. #, etc.		 07162004 Chg-P CR2E034 (10/03)																																																																																																																									
City & State		City & State																																																																																																																											
Zip Country		Zip Country																																																																																																																											
4. (FBI Number) 01-0611962		Applied For ☐ Not Applicable																																																																																																																											
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				6. Name and Address of Current Registered Agent WILLIAMS, MURIEL R 710 N.E. 1ST STREET BOYNTON BEACH, FL 33435																																																																																																																									
7. Name and Address of New Registered Agent (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 \$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.																																																																																																																									
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 60%;">NAME</td> <td style="width: 30%; text-align: right;">☐ Delete</td> <td style="width: 10%;">TITLE</td> <td style="width: 60%;">NAME</td> <td style="width: 30%; text-align: right;">☒ Change ☐ Addition</td> </tr> <tr> <td></td> <td>P WILLIAMS, MURIEL R</td> <td></td> <td></td> <td>President Robert Jeffrey Williams</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>710 N.E. 1ST STREET</td> <td></td> <td>STREET ADDRESS</td> <td>1541 Wilk St.</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>BOYNTON BEACH, FL 33435</td> <td></td> <td>CITY-ST-ZIP</td> <td>Riviera Beach, Florida 33404</td> <td></td> </tr> <tr> <td></td> <td>VP WILLIAMS, MURIEL R</td> <td>☐ Delete</td> <td></td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td>710 N.E. 1ST STREET</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>BOYNTON BEACH, FL 33435</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td></td> <td>S MILLER, MURHELEN R. L</td> <td>☐ Delete</td> <td></td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td>710 N.E. 1ST STREET</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>BOYNTON BEACH, FL 33435</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td></td> <td>T WILLIAMS, MURIEL R</td> <td>☐ Delete</td> <td></td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td>710 N.E. 1ST STREET</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>BOYNTON BEACH, FL 33435</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>☐ Delete</td> <td></td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>☐ Delete</td> <td></td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>						10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			TITLE	NAME	☐ Delete	TITLE	NAME	☒ Change ☐ Addition		P WILLIAMS, MURIEL R			President Robert Jeffrey Williams		STREET ADDRESS	710 N.E. 1ST STREET		STREET ADDRESS	1541 Wilk St.		CITY-ST-ZIP	BOYNTON BEACH, FL 33435		CITY-ST-ZIP	Riviera Beach, Florida 33404			VP WILLIAMS, MURIEL R	☐ Delete			☐ Change ☐ Addition	STREET ADDRESS	710 N.E. 1ST STREET		STREET ADDRESS			CITY-ST-ZIP	BOYNTON BEACH, FL 33435		CITY-ST-ZIP				S MILLER, MURHELEN R. L	☐ Delete			☐ Change ☐ Addition	STREET ADDRESS	710 N.E. 1ST STREET		STREET ADDRESS			CITY-ST-ZIP	BOYNTON BEACH, FL 33435		CITY-ST-ZIP				T WILLIAMS, MURIEL R	☐ Delete			☐ Change ☐ Addition	STREET ADDRESS	710 N.E. 1ST STREET		STREET ADDRESS			CITY-ST-ZIP	BOYNTON BEACH, FL 33435		CITY-ST-ZIP					☐ Delete			☐ Change ☐ Addition	STREET ADDRESS			STREET ADDRESS			CITY-ST-ZIP			CITY-ST-ZIP					☐ Delete			☐ Change ☐ Addition	STREET ADDRESS			STREET ADDRESS			CITY-ST-ZIP			CITY-ST-ZIP		
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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.																																																																																																																													
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