2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 15, 2004 8:00 am **Secretary of State DOCUMENT # P02000033804** 1. Entity Name 03-15-2004 90056 016 ***150.00 CHURCHILL PARTNERS, INC. Principal Place of Business Mailing Address 7900 DORCHESTER RD. 7900 DORCHESTER RD. BOYNTON BEACH, FL 33437 **BOYNTON BEACH, FL 33437** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03112004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 45-0470514 Not Applicable Country Zip Country \$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 ROTHMAN, EILEEN 7900 DORCHESTER RD. Street Address (P.O. Box Number is Not Acceptable) BOYNTON BEACH, FL 33437 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATES FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition NAME ROSENTHAL, ED Rosenthal, I leave NAME 9613 Reach Road. STREET ADDRESS 7612 BEACH RD STREET ADDRESS **DESAL, MD 20334** Poternec, MT 20854 CITY-ST-7/P CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME MCABIN, NANCY NAME 1 HAVEN E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROCKVILLE, MD 20852 CITY-ST-73P TITLE ☐ Delete TITI F ☐ Change ☐ Addition 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-7IP CITY-ST-ZIP TITLE Delete TITLE Addition 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-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 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #