

2005 FOR PROFIT CORPORATION ANNUAL REPORT

APPROVED
AND
FILED

1/3

05 OCT -5 PM 2:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



09022005 Chg-P CR2E034 (10/03)

4. FEI Number
27-0008729

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KERLEW, MICHAEL
2213 E ATLANTIC BLVD
POMPANO BEACH, FL 33062

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 \$550.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME GATHY, LASZLO
STREET ADDRESS 12209 NW 31ST DRIVE
CITY-ST-ZIP CORAL SPRINGS, FL 33065

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE LASZLO GATHY ☒ Change ☐ Addition
NAME
STREET ADDRESS 1225 NW 50th St
CITY-ST-ZIP Deerfield Beach FL 33442

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

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)(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: _____ Date 9/20/05 Daytime Phone # 854-546-1685

2/3

Fules Inc
Laszlo Gathy
1225 NW 50th St
Deerfield Beach FL 33442
Ph# 954-596-1685

Division of Corporations
PO Box 1500
Tallahassee FL 32302-1500

To Whom It May Concern:

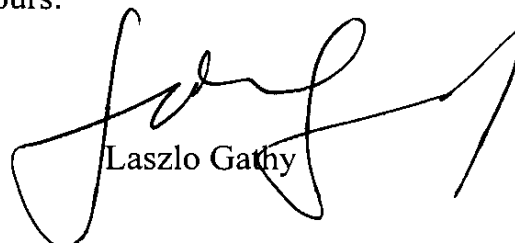
Dear Sir or Madam:

I respectfully ask your office to waive the late filing fee regarding my corporation.

For the explanation:

- 1, My address has been changed at 01/04/2005.
- 2, I have never received the **original** annual report documentation from your office, despite the fact that I had (and still has) a mail forwarding service in place.
- 3, I got a misleading documentation from the "Corporate Compliance Center", and I paid the usual annual fee to them.
- 4, Enclosed please find a copy of my new driver license, a return letter from the above mentioned "entity" and a **real** annual return with a check of \$150.00

Sincerely yours:



Laszlo Gathy

WWW.SONBIZ.ORG.



CORPORATE COMPLIANCE CENTER

400 Capital Circle, Suite 18-403 • Tallahassee, FL 32301 • (888) 883-6635

3/3³⁸⁸

August 25, 2005

FULES INC.
LASZLO GATHY
2880 WATERFORD DR S
DEERFIELD BCH FL 33442-5971

To: Florida Respondents to the Corporate Compliance Center "Annual Minutes Compliance Notice"

Dear Valued Customer:

It has been brought to our attention that the above referenced Notice may have created some confusion for our valued customers. The Office of the Attorney General of Florida has expressed concern that the Notice may have created the impression among our customers that we are affiliated with the State of Florida or that filing an annual Certificate of Minutes in a corporation's corporate minute book is a requirement under the Florida law governing Florida corporations. Neither of these impressions would be correct and we apologize for any misunderstandings. It was not our intent to confuse or mislead our customers in any way.

In an effort to rectify any misunderstandings that may have occurred, we are working in cooperation with the Florida Office of the Attorney General to return to our customers their responses to the above referenced solicitation. We have been holding our mail at our Tallahassee mailing address to prevent further confusion and have not processed your remittal. **In the best interests of our customers, we are returning the documents you sent to us.**

Additionally, it appears that some customers included their Annual Report filing for the Florida Secretary of State with return of their corporate minutes documents. Because we elected not to process responses to our above referenced solicitation in an effort to protect our customers, **your Annual Report has not been forwarded to the Secretary of State.** The Secretary of State will waive late filing fees for those customers who submitted their Annual Report to us in response to the above referenced mailing. **IF YOU WERE ONE OF THESE CUSTOMERS, YOU MUST FILE YOUR ANNUAL REPORT DIRECTLY WITH THE SECRETARY OF STATE. IN ORDER FOR THE LATE FILING FEE TO BE WAIVED, YOU MUST SUBMIT YOUR ANNUAL REPORT ALONG WITH A WRITTEN COMMUNICATION STATING THAT YOU SENT THE ANNUAL REPORT TO OUR OFFICE.**

We hope this letter clarifies any misunderstandings. Again, it was not our intent to mislead our customers. We apologize for any inconvenience or confusion this may have caused your company.

Sincerely,

Tom Litchfield