

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90167 044 ***158.75

DOCUMENT # P02000042912

1. Entity Name
POMPANO BEACH PIER, INC.



Principal Place of Business
**3390 MARY STREET
STE 200
HOLLYWOOD, FL 33021**

Mailing Address
**321 EAST HILLSBORO BLVD
DEERFIELD BEACH, FL 33441**

14003407



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02242005

Chg-P

CR2E034 (10/03)

4. FEI Number

90-0134443

Applied For

Not Applicable

5. Certificate of Status Desired ☒ X

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPDIRECT AGENTS
109 N. MERIDIAN STREET
LOWER LEVEL
TALLAHASSEE, FL 32304**

Name

Theodore R. Stotzer, Esq.

Street Address (P.O. Box Number is Not Acceptable)

c/o Swerdlow/Boca Developers Group, LLC

321 East Hillsboro Blvd.

City

Deerfield Beach,

FL

Zip Code

33441

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

Theodore R. Stotzer

April 15, 2005

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
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **SWERDLOW, MICHAEL J**
STREET ADDRESS **3390 MARY STREET SUITE 200**
CITY-ST-ZIP **HOLLYWOOD, FL 33021**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
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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: By:

Michael Swerdlow
Michael Swerdlow, President

April 15, 2005

(954) 949-3480

Date

Daytime Phone if