

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063105

FILED
Jun 28, 2004
Secretary of State

Entity Name: CODE RED, INC.

Current Principal Place of Business:

7563 SANTEE TERRACE
LAKE WORTH, FL 33467

New Principal Place of Business:

7214 150TH COURT NORTH
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

7563 SANTEE TERRACE
LAKE WORTH, FL 33467

New Mailing Address:

7214 150TH COURT NORTH
PALM BEACH GARDENS, FL 33418

FEI Number: 27-0015884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMERANTZ, JEFFREY R
7563 SANTEE TERRACE
LAKE WORTH, FL 33467

Name and Address of New Registered Agent:

POMERANTZ, JEFFREY R
7214 150TH COURT NORTH
PALM BEACH GARDENS, FL 33418

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.

SIGNATURE: JEFFREY POMERANTZ

06/28/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: POMERANTZ, JEFFREY R
Address: 7563 SANTEE TERRACE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: POMERANTZ, JEFFREY R
Address: 7214 150TH CT NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY POMERANTZ

MR

06/28/2004

Electronic Signature of Signing Officer or Director

Date