2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

04 MÁY -3 PM 1:16 DOCUMENT # P02000069068 1. Entity Name FORM-A-CORP, INC. TALLAHASSEE, FLORIDA Mailing Address Principal Place of Business 100 VILLAGE SQUARE CROSSING 100 VILLAGE SQUARE CROSSING SUITE 103 **SUITE 103** PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0783261 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FORM-A-CORP LLC Street Address (P.O. Box Number is Not Acceptable) 100 VILLAGE SQUARE CROSSIN **SUITE 103** PALM BEACH GARDENS, FL 33410 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 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees No OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. D X Delete K Change Addition TITLE TITLE NAME FORM-A-CORPILC MAME STEPHEN LEVY 100 VILLAGE SQUARE CROSSING, SUITE 103 STREET ADDRESS STREET ADDRESS 100 Village Square Crossing, Suite 103 Palm Beach Gardens, FL 33410-4531 CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP ☐ Change ■ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Channe ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS rcrac. CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP 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

Stephen Levy

4/30/04

561-207-6230

Daytime Phone #

EH ED