2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE:

## FÜLD Feb 04, 2004 08:00 AM **DOCUMENT # P02000091087 Secretary of State** 1. Entity Name JOAN BEATRICE, INC. Principal Place of Business Mailing Address 2200 NW 81ST AVENUE SUNRISE FL 33322 2200 NW 81ST AVENUE SUNRISE FL 33322 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 54-2067944 Not Applicable Country \$8.75 Additional Zio Zιο Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THURMAN, JOAN S 2200 NW 81ST AVENUE Street Address (P.O. Box Number is Not Acceptable) SUNRISE FL 33322 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. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Delete TITLE TITLE ☐ Change ☐ Addition NAME BEATRICE, JOAN NAME STREET ADDRESS 2200 NW 81ST AVENUE STREET ADDRESS CITY-ST-ZIP SUNRISE FL 33322 CITY-ST-ZIP VD ☐ Change ☐ Addition TITLE ☐ Delete TITLE U00000037138 02/06/04-80087-011 150.00 THURMAN, JOAN S NAME NAME STREET ADDRESS 2200 NW 81ST AVENUE STREET ADDRESS CITY-ST-ZIP SUNRISE FL 33322 CITY - ST- ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY-ST-7)P ☐ Change TITLE Delete TITLE ☐ Addition NAME MANAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

Daytime Phone #