2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or changed, or on an attachme

SIGNATURE:

## Feb 27, 2004 08:00 AM Secretary of State DOCUMENT # P02000116467 Entity Name 4360, INC. Mailing Address Principal Place of Business 3841 WOOLBRIGHT ROAD 3841 WOOLBRIGHT ROAD BOYNTON BEACH FL 33436 **BOYNTON BEACH FL 33436** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 51-0442275 Not Applicable Zip Country Ζφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCGOEY, MICHAEL J 209 N SEACREST BLVD. Street Address (P.O. Box Number is Not Acceptable) **BOYNTON BEACH FL 33435** City 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 (NOTE: Registered Agent signature regulred whon rainstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSTD** TITLE ☐ Delete TITLE ☐ Change Addition LOGRASSO, VINCENZO NAME MAINE 3841 WOOLBRIGHT ROAD STREET ADDRESS STREET ADDRESS 1/000000068130 **BOYNTON BEACH FL 33436** C874 - ST - 7/P CITY-ST-ZIP 02/27/04-80029-007 150.no Defete TITLE 3)315 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition MANE MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CRY-ST-ZIP HTLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ith this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information the fire and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director powered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if s, with all other like empowered. 12. I hereby certify that the information indicated on this report or sur

**FILED**