

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123348

FILED
May 01, 2004
Secretary of State

Entity Name: FLORIDA LIVING CONCEPTS, INC.

Current Principal Place of Business:

4014 EASTRIDGE CIR
POMPANO BEACH, FL 33064

New Principal Place of Business:

4014 ESATRIDGE CIRCLE
POMPANO BEACH, FL 33064

Current Mailing Address:

4014 EASTRIDGE CIR
POMPANO BEACH, FL 33064

New Mailing Address:

6290 NW 31 WAY
FORT LAUDERDALE, FL 33309 US

FEI Number: 65-1163326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBLANC, MICHAEL J
4014 EASTRIDGE CIR
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

FELIU, IVIS
6290 NW 31 WAY
FORT LAUDERDALE, FL 33309 US

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: IVIS FELIU

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FELIEU, MANUEL V
Address: 6290 NW 31 WAY
City-St-Zip: FT LAUDERDALE, FL 33309

Title: V () Delete
Name: CATANO, FELIPE
Address: 4014 EASTRIDGE CIR
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: LEBLANC, MICHAEL J
Address: 4014 EASTRIDGE CIR
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: LEBLANC, NORA J
Address: 4014 EASTRIDGE CIR
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: CATANO, NELLY J
Address: 14881 SW 20 ST
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FELIU, MANUEL V
Address: 6290 NW 31 WAY
City-St-Zip: FT LAUDERDALE, FL 33309

Title: V (X) Change () Addition
Name: CATANO, FELIPE
Address: 14881 SW 20 ST
City-St-Zip: MIRAMAR, FL 33027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANUEL V FELIU

P

05/01/2004

Electronic Signature of Signing Officer or Director

Date