2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 01, 2004 8:00 am Secretary of State **DOCUMENT # P03000010282** 03-01-2004 90058 019 ***150 00 DARLENE R. DEACON, INC. Principal Place of Business Mailing Address 94023132 **61 LITTLE HARBOR WAY 61 LITTLE HARBOR WAY** DEERFIELD BCH, FL 33441 DEERFIELD BCH, FL 33441 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182004 CR2E034 (10/03) 4. FEI Number Applied For City & State City & State <u>20 00</u> Not Applicable Zip Country Country \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEACON, DARLENE R Street Address (P.O. Box Number is Not Acceptable) **61 LITTLE HARBOR WAY** DEERFIELD BCH, FL 33441 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, SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE 13 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. **PCEO** TITLE Delete TITLE Addition DEACON, DARLENE R NAME NAME 61 LITTLE HARBOR WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEERFIELD BCH, FL 33441 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-21P 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 changed, or on an attachment with an address. With all ether like empowered.

FILED