~2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 15, 2004 8:00 am **Secretary of State** DOCUMENT # P03000022615 1. Entity Name 03-15-2004 90062 014 ***150.00 4126 MANAGEMENT CORP. Principal Place of Business Mailing Address 4343 SOUTH STATE ROAD 7 4343 SOUTH STATE ROAD 7 DAVIE FL 33314 DAVIE FL 33314 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 05-0572544 Not Applicable Zip \$8.75 Additional 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 DANIELLE, JOSEPH 4343 SOUTH STATE ROAD 7 Street Address (P.O. Box Number is Not Acceptable) **DAVIE FL 33314** Zip Code FI 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 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE TITLE Change ☐ Addition ☐ Delete DANIELLE, JOSEPH NAME NAME STREET ADDRESS 4343 SOUTH STATE ROAD 7 STREET ADDRESS **DAVIE FL 33314** CITY-ST-7IP CITY-ST-ZIP DΥ TITLE ☐ Delete TITLE ☐ Change Addition DANIELLE, MICHAEL J JR NAME NAME 4343 SOUTH STATE ROAD 7 STREET ADDRESS STREET ADDRESS **DAVIE FL 33314** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME DANIELLE, LINDA NAME STREET ADDRESS STREET ADDRESS 4343 SOUTH STATE ROAD 7 CITY-ST-ZIP CITY-ST-ZIP **DAVIE FL 33314** TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supp 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 of the corporation or the receiver or trust occurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director 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 a like empowered.

FILED

Date

Daytime Phone #