

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 26, 2004 8:00 am
Secretary of State

08-26-2004 90003 019 ***150.00

DOCUMENT # P03000027726 1. Entity Name INCORPORATING SERVICES, INC.																											
Principal Place of Business 7700 NW 30TH STREET #204 HOLLYWOOD, FL 33024		Mailing Address 7700 NW 30TH STREET #204 HOLLYWOOD, FL 33024																									
2. Principal Place of Business 2722 W. Atlantic Blvd - 2722 W. Atlantic Blvd Suite, Apt. #, etc. Ste 14		3. Mailing Address 2722 W. Atlantic Blvd Suite, Apt. #, etc. Ste 14																									
City & State Pompano Beach FL		City & State Pompano Beach FL																									
Zip 33069		Zip 33069																									
Country USA		Country USA																									
4. FEI Number 35-2197788		Applied For ☐ Not Applicable																									
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required																									
6. Name and Address of Current Registered Agent GRANIE, DOREEN 7700 NW 30TH STREET #204 HOLLYWOOD, FL 33024		7. Name and Address of Now Registered Agent Name GRANIE, Doreen Street Address (P.O. Box Number is Not Acceptable) 2722 W. Atlantic Blvd Ste 14 City Pompano Beach FL Zip Code 33069																									
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 is printed below of registered agent and the taxpayer.		DATE 8/24/04 Date of Registered Agent's signature required when changing address.																									
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																									
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.																											
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">D GRANIE, DOREEN ☐ Delete</td> <td style="width: 20%;"></td> </tr> <tr> <td>NAME</td> <td>7700 NW 30TH STREET #204</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>HOLLYWOOD, FL 33024</td> <td></td> </tr> <tr> <td>CITY ST ZIP</td> <td></td> <td></td> </tr> </table>		TITLE	D GRANIE, DOREEN ☐ Delete		NAME	7700 NW 30TH STREET #204		STREET ADDRESS	HOLLYWOOD, FL 33024		CITY ST ZIP			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">D GRANIE, Doreen ☒ Change ☐ Addition</td> <td style="width: 20%;"></td> </tr> <tr> <td>NAME</td> <td>2601 N. ROCK Island Rd #108</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>MARGATE FL 33063</td> <td></td> </tr> <tr> <td>CITY ST ZIP</td> <td></td> <td></td> </tr> </table>		TITLE	D GRANIE, Doreen ☒ Change ☐ Addition		NAME	2601 N. ROCK Island Rd #108		STREET ADDRESS	MARGATE FL 33063		CITY ST ZIP		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 other like empowered.																											
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		DATE 8/24/04 951925-3879 Date																									