## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## 04 APR 28 PM 12: 58 **DOCUMENT # P03000033453** SECRETARY OF STATE CARE DESK CORPORATION TALL AHASSEE, FLORIDA Principal Place of Business Mailing Address C/O SETH ENTIN GREENBERG TRAURIG PA C/O SETH ENTIN GREENBERG TRAURIG PA 1221 BRICKELL AVE 1221 BRICKELL AVE MIAMI, FL 33131 MIAMI, FL 33131 3. Mailing Address 2. Principal Place of Business 2730 SW 3rd Avenue 2730 SW 3rd Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 04212004 CR2E034 (10/03) Suite 204 Suite 204Applied For 4. FEI Number 42-1597592 City & State City & State <u>Miami, FL</u> Miami,\_FL Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 33129 USA 33129 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPDIRECT AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 103 N MERIDIAN ST, LOWER LEVEL TALLAHASSEE, FL 32301 City Zip Code 6. 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. (NOTE: Registered Agent signature required when reinslating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$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. Delete TITLE Director Change NAME Gabrielle Margreet Marsman NAME STREET ADURESS STREET ADDRESS 2730 SW 3rd Avenue CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33129 Change Addition TITLE ☐ Delete TITLE President NAME NAME Gabrielle Margreet Marsman STREET ADDRESS STREET ADDRESS 2730 SW 3rd Avenue CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33129 TOTLE Delete TITLE ☐ Change Addition Secretary NAME NAME Gabrielle Margreet Marsman STREET ADDRESS STREET ADDRESS 2730 SW 3rd Avenue CITY-ST-ZIP CITY-ST-ZIP Miami FL 33129 TITLE Delete TITO F ☐ Change Addition Treasurer NAME Gabrille Margreet Marsman STREET ADDRESS STREET ADDRESS 2730 SW 3rd Āvenue CITY-ST-ZIP CITY-ST-719 Miami FL 33129 TITLE ☐ Delete ☐ Change ☐ Addition 400035791544 NAME NAME 05/10/04--01004--025 STREET ADDRESS STREET ADDRESS \*\*150.00 CITY-ST-2P CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 frue and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or the stee 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 any address, with all other like empowered. Gabrielle Margreet Marshan SIGNATURE:

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