

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000034714

1. Entity Name
NEEDHAM CAPITAL PARTNERS, INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
04 OCT -4 AM 8:34

Principal Place of Business
21 TAM O SHANTER LANE
BOCA RATON, FL 33431

Mailing Address
21 TAM O SHANTER LANE
BOCA RATON, FL 33431

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

09302004

Chg-P

CR2E034 (10/03)

4. FEI Number

20-0349835

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LUCERI, FRANK ESQ.
1877 SOUTH FEDERAL HIGHWAY
SUITE 308
BOCA RATON, FL 33432

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

**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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D, P
NEEDHAM, WILLIAM
21 TAM O SHANTER LANE
BOCA RATON, FL 33431 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
600041564636
10/04/04--01032--002 **150.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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 other like empowered.

SIGNATURE: William Needham William Needham, Pres 9/30/04 954-629-7986
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

NEEDHAM CAPITAL PARTNERS, INC.

Capital Funding, Securities Financing, Reverse Mergers and related Financial Services

September 29, 2004

Dear Florida Division of Corporations,

My FEI # is 20-0349835. You had sent me a notice that I was late in filing my 2003 annual report. I never received any notices for this. I believe this is due in part to the fact that the bookkeeper that was handling these matters was let go earlier in 2004. So I apologize for the timing of this notice to you, but it was due to circumstances out of my control.

Enclosed is the respective filing fee of \$150.00. Please contact me with any questions.

All the best,

William Needham
President
Needham Capital Partners, Inc.