2004 FOR PROFIT CORPORATION

Feb 18, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P03000036768** 02-18-2004 90010 041 ***150 00 JAMES J. DOUGHERTY, P.A. Mailing Address Principal Place of Business 23123 STATE ROAD 7 23123 STATE ROAD 7 SUITE 340B SUITE 340B BOCA RATON, FL 33428 BOCA RATON, FL 33428 3. Mailing Address 2. Principal Place of Business 4400 N. FEDERAL HWY SAME Suite, Apt. #, etc. Suite, Apt. #, etc. 02122004 Chq-P CR2E034 (10/03) SUITE City & State Applied For City & State 4. FEI Number <u> Boc a</u> ATON, FL <u>37 1462 724</u> Not Applicable Zìp Country \$8.75 Additional 5. Certificate of Status Desired -3343 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JAMES J. DOUGHERTY, ESQ DOUGHERTY, JAMES J ESQ. Street Address (P.O. Box Number is Not Acceptable) 23123 STATE ROAD 7 SUITE 340B BOCA RATON, FL 33428 SUITE 410 BOCA RATON 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u> 2 - 12 - 04</u> red agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Delete ☐ Addition ☐ Change TITLE TITLE DOUGHERTY, JAMES J ESQ. NAME NAME 23123 STATE ROAD 7, SUITE 340B STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33428 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete . TITLE ☐ 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.

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O OF PRINTER NAME OF SIGNING OFFICER OF DIRECTOR

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