## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 05, 2004 8:00 am Secretary of State DOCUMENT # P03000079962 1. Entity Name 04-05-2004 90036 037 \*\*\*150.00 DIEPPA & SON, INC. Principal Place of Business Mailing Address 5775 WEST 20TH AVENUE #307 5775 WEST 20TH AVENUE #307 HIALEAH, FL 33012 HIALEAH, FL 33012 2. Principal Place of Business 3. Mailing Address 9926 NW 123 ST 9926 NW 123 ST Suite, Apt. #, etc. Suite, Apt. #, etc. 02142004 Chg-P CR2E034 (10/03) City & State HIALEAH City & State 4. FEI Number Applied For GARDENS, 54-2118739 HIALEAH GARDENS, FL. Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33018 USA 33018 USA Fee Required =6.-Name and Address of Current Registered Agent: \_\_\_7. Name and Address of New Registered Agent. DIEPPA, DANIEL O 5775 WEST 20TH AVENUE #307 Street Address (P.O. Box Number is Not Acceptable) HIALEAH, FL 33012 City Zip Code FL 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 DANIEL O. DIEPPO 04-01-04 (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F ☐ Delete TITLE Change ☐ Addition NAME DIEPPA, DANIEL NAME 9926 NW 123 ST STREET ADDRESS 5775 WEST 20TH AVENUE #307 STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 CITY-ST-ZIP HIDIEAH GARDENS, FL 33018 TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-7IP-☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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: Y DANIEL & DIETRA OR DIRECTO

**FILED**