

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082169

FILED
Jul 02, 2004
Secretary of State

Entity Name: SINGER HOLDINGS, INC.

Current Principal Place of Business:

459 HAMPTON CREST CIRCLE
UNIT #105
HEATHROW, FL 32746

New Principal Place of Business:

7791 INDUSTRIAL STREET
W. MELBOURNE, FL 32904

Current Mailing Address:

459 HAMPTON CREST CIRCLE
UNIT #105
HEATHROW, FL 32746

New Mailing Address:

7791 INDUSTRIAL STREET
W. MELBOURNE, FL 32904

FEI Number: 06-1705978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SINGER, DEEON L
5877 ARLINGTON CIRCLE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

SINGER, DEEON L
7791 INDUSTRIAL STREET
W. MELBOURNE, FL 32904 US

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.

SIGNATURE:

07/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SINGER, DEEON L
Address: 459 HAMPTON CREST CIRCLE, UNIT #105
City-St-Zip: HEATHROW, FL 32746

Title: VP () Delete
Name: SINGER, HENRY L II
Address: 459 HAMPTON CREST CIRCLE, UNIT #105
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SINGER, DEEON L
Address: 7791 INDUSTRIAL STREET
City-St-Zip: W. MELBOURNE, FL 32904

Title: VP (X) Change () Addition
Name: SINGER, HENRY L II
Address: 7791 INDUSTRIAL STREET
City-St-Zip: W. MELBOURNE, FL 32904

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEEON SINGER

PRES

07/02/2004

Electronic Signature of Signing Officer or Director

Date