


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 18, 2004 8:00 am
Secretary of State

04-29-2004 90209 048 ***150.00

| | | | | | |
|---|--------------------------------|---|--|--|--|
| DOCUMENT # P03000087610 1. Entity Name 747 HOLDINGS, INC. | | | |  | |
| Principal Place of Business 50 EAST SAMPLE ROAD SUITE 400 POMPANO BEACH, FL 33064 | | | Mailing Address 50 EAST SAMPLE ROAD SUITE 400 POMPANO BEACH, FL 33064 | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | | |
| Zip | Country | Zip | Country | | |
| 6. Name and Address of Current Registered Agent SCHEER, DANA M 50 EAST SAMPLE ROAD SUITE 400 POMPANO BEACH, FL 33064 | | | | 7. Name and Address of New Registered Agent 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE | PD | | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | FLORESCUE, BARRY W | | NAME | | |
| STREET ADDRESS | 50 EAST SAMPLE ROAD, SUITE 400 | | STREET ADDRESS | | |
| CITY-ST-ZIP | POMPANO BEACH, FL 33064 | | CITY-ST-ZIP | | |
| TITLE | V | | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | SCHEER, DANA M | | NAME | | |
| STREET ADDRESS | 50 EAST SAMPLE ROAD, SUITE 400 | | STREET ADDRESS | | |
| CITY-ST-ZIP | POMPANO BEACH, FL 33064 | | CITY-ST-ZIP | | |
| TITLE | TS | | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | SCHEER, DANA M | | NAME | | |
| STREET ADDRESS | 50 EAST SAMPLE ROAD, SUITE 400 | | STREET ADDRESS | | |
| CITY-ST-ZIP | POMPANO BEACH, FL 33064 | | CITY-ST-ZIP | | |
| TITLE | D | | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | SCHEER, DANA M | | NAME | | |
| STREET ADDRESS | 50 EAST SAMPLE ROAD, SUITE 400 | | STREET ADDRESS | | |
| CITY-ST-ZIP | POMPANO BEACH, FL 33064 | | CITY-ST-ZIP | | |
| TITLE | | | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | | | NAME | | |
| STREET ADDRESS | | | STREET ADDRESS | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | |
| TITLE | | | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> 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 info empowered. | | | | | |
| SIGNATURE: <i>[Signature]</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | | 4/24/04 954 784 3031 <small>Date Daytime Phone</small> | | |

66422660



04052004 Chg-P CR2E034 (10/03)

4. FEI Number **16-1680491** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required