2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2004 8:00 am Secretary of State

1. Entity Nam	MENT # P03000090105 and friends, INC.		04-28-2004 90173 033 ***150.00
Principal Plac	e of Business Mailing Address		
21346 ST. ANDREWS BLVD., SUITE 404 BOCA RATON, FL 33433 BOCA RATON, FL 33433			
2. Principal F		Detetalm!)/.
Ciby & Ctat		<u>^</u>	01212004 Chg-P CR2E034 (10/03)
City & Stat		oat key, fl	4. FEI Number 51 - 04 - 7853 / Applied For Not Applicable
<u>330</u>	42 monroe 33042	Countly	
	6. Name and Address of Current Registered Agent	Name	7. Name and Address of New Registered Agent
SPIEGEL & UTRERA, P.A.			Lesiey Parente
1840 SW 22ND ST. Street Address #F.O. Both			Jedsel 8 Bodynumber is Wat Good Day W DUILE
MIAMI, FL	-33145	4 000	
		cin/S _υ	oactoof Key FL Zzozzo42
8. The above	named entity submits this statement for the purpose of char ions of registered agent.	iging its registered office or r	egistered agent, or both, in the State of Florida. I am familiar with, and accept
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE			
		, to the same of t	
FIL: After M:	L NOMIII FEE IS STOULD	Campaign Financing nd Contribution.	\$5.00 May Be Added to Fees
10.	OFFICERS AND DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD Delt PARENTE, PETER 21346 ST. ANDREWS BLVD., SUITE 404 BOCA RATON, FL 33433	NAME STREET ADDRESS CITY-ST-ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD Deleter PARENTE, LESLEY 21346 ST. ANDREWS BLVD., SUITE 404 BOCA RATON, FL 33433	NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE	Oele		—— Change
NAME Street address City-St-Zip	/ .	NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Dele	te title Name Street address City-St-zip	Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	□ Dele	te TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition
TITLE NAME	☐ Dele	te Title Name	. Change Addition
STREET ADDRESS CITY-ST-ZIP	3 ,	STREET ADDRESS CITY-ST-ZIP	

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:

Ally Taxonto Lesley Parinte Name of Signing Officer on Director

4/16/64

305-744-033 Davime Phone #