2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 03, 2004 8:00 am **Secretary of State** DOCUMENT # P03000091396 1. Entity Name 03-03-2004 90006 004 \*\*\*150 00 QUEENS AND KINGS GROOMING, INC. Principal Place of Business Mailing Address 4996 PALM COAST PARKWAY NW STE 4B 4996 PALM COAST PARKWAY NW STE 4B 94023997 PALM COAST FL 32137 PALM COAST FL 32137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 362 Not Applicable , Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLEITES, HERMAN Street Address (P.O. Box Number is Not Acceptable) 4996 PALM COAST PARKWAY NW STE 4B PALM COAST FL 32137 City 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change □ Delete TITLE ☐ Addition NAME FLEITES, HERMAN NAME Fleites, Herman 2715 N.W. 52 STREET 26 Plateau Lane #A STREET ADDRESS STREET ADDRESS TAMARAC FL 33309 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE M Change ■ Addition BERENT, MARGARET NAME NAME 26 Plateau 2715 N.W. 52 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMARAC FL 33309 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ 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-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.

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