

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 04, 2004 8:00 am
Secretary of State

08-04-2004 90013 013 ***158.75

DOCUMENT # P03000094706

1. Entity Name

PONDEROSA ENTERPRISES OF FLORIDA, INC.



Principal Place of Business

1600 FARMINGTON AVE
WELLINGTON, FL 33414

Mailing Address

1600 FARMINGTON AVE
WELLINGTON, FL 33414

54066603



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07152004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

72-1570928

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☒ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324

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

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
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

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

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME REGARD, JULES F
STREET ADDRESS PO BOX 80775
CITY-ST-ZIP BATON ROUGE, LA 70898

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME REGARD, JULES F.
STREET ADDRESS 1600 FARMINGTON AVE
CITY-ST-ZIP WELLINGTON, FL 33414

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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NAME
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JULES F. REGARD, PRESIDENT

7/17/04 225 603-0009
Date Daytime Phone #

Attachment 57066603
P03000094706
FRAZER AND PERSAC
A PROFESSIONAL ACCOUNTING CORPORATION
7520 PERKINS ROAD, SUITE 280
BATON ROUGE, LA 70808
TELEPHONE 225 - 769-4123
FAX NO. 225 - 769-4310

THOMAS L. FRAZER, CPA, CFP
PEGGY M. PERSAC, CPA, PFS

E-MAIL: TOMMY@FPCPA.COM
E-MAIL: PEGGY@FPCPA.COM

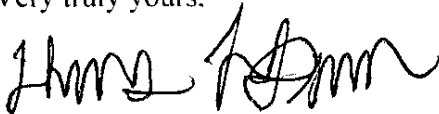
July 15, 2004

Florida Secretary of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Gentlemen:

Enclosed is the annual report for Ponderosa Enterprises of Florida, Inc. accompanied by a check for \$158.75. We are concerned there may be an additional annual report which is delinquent and request that you forward any notification relative to other corporate documents to Mr. Regard at your earliest convenience. Thank you very much for your assistance on this matter.

Very truly yours,



Thomas L. Frazer