2004 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE

Jun 28, 2004 8:00 am **Secretary of State DOCUMENT # P03000095063** 06-28-2004 90010 018 ***150.00 RICHARD V. THOMPSON PA Principal Place of Business Mailing Address 24022033 2637 SUGARLOAF LN 2637 SUGARLOAF LN FT LAUDERDALE, FL 33312-4635 FT LAUDERDALE, FL 33312 - 4635 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06222004 CR2E034 (10/03) 4. FEI Number 32 - 0090232 City & State City & State Applied For Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMPSON, RICHARD V Street Address (P.O. Box Number is Not Acceptable) 2637 SUGARLOAF LN FT LAUDERDALE, FL 33312- 1635 Zip Code FL 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 \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE Delete TITLE ☐ Change RICHARD V. Thompson 2637 SUGARLOAF LANE NAME NAME STREET ADDRESS STREET ADDRESS FORT LAWDERDAIR, FL 33312-4635 CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE 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 ☐ Change ☐ Addition TILE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change M Addition 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 appraication 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.

OR DIRECTO

FILED

Daytime Phone #

Tannen, Reeber & Associates, Inc. 54059033

June 22, 2004

RE: Richard V_Thompson PA 2637 Sugarloaf Lane Fort Lauderdale, FL 33312 #32-0090232 P03000095063

To Whom It May Concern:

Enclosed please find 2004 Annual Report and a check for \$150.00. The above stated client had not received form.

If you have any questions, please feel free to call.

Sîncerely,

Dennis L. Reeber