2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2004 8:00 am Secretary of State DOCUMENT # P03000104274 04-09-2004 90051 013 ***150 00 SACCO & ASSOCIATES, P.A. Principal Place of Business Mailing Address 8440 150TH CT N 8440 150TH CT N PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 2. Principal Place of Business 3. Mailing Address 3801 PGA Blvd. 3801 PGA Blvd. Suite, Apt. #, etc. Suite 802 Suite, Apt. #, etc. 04052004 Chg-P CR2E034 (10/03) Suite 802 City & State City & State 4. FEI Number Applied For <u>Palm Beach Gardens, FL</u> Palm Beach Gardens, FI 02-0706944 Not Applicable Zip 33410 33410 \$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 SHUSTER, PHYLLIS L ESQ Street Address (P.O. Box Number is Not Acceptable) ARNSTEIN & LEHR LLP 515 N FLAGLER DR SIXTH FLOOR WEST PALM BEACH, FL 33401 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P, VP, T and S/Director Robert J. Sacco 3801 PGA Blvd., Ste. 802 TITLE ☐ Delete TITLE Ki Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Palm Beach Gardens, FL 33410 CITY-ST-ZIP Delete TITLE TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOTLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 ooth; 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 to ASSOCIATES, P.A. SIGNATURE: SIGNATURE: 4/8/04/56/1-833-9806

FILED