2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 02, 2004 8:00 am DOCUMENT # P03000114189 Secretary of State 1. Entity Name 02-02-2004 90033 041 ***150.00 GLATZER-OCASIO CONSULTING, INC. Principal Place of Business Mailing Address 1965 S OCEAN DR #16F 1965 S OCEAN DR #16F 3 3 U U U W U V HALLANDALE, FL 33009 HALLANDALE, FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0328504 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GLATZER, NACHMAN A Street Address (P.O. Box Number is Not Acceptable) 1965 S OCEAN DR #16F HALLANDALE, FL 33009 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. DATE (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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Change ☐ Addition President Delete Nachman A. Glatzer 1965 S. Ocean Dr., #16F Hallandale, FL 33009 NAME NAME STREET ADDRESS STREET ADDRESS Hallandale, FL CITY-ST-ZIP ₹ CITY-ST-ZIP Vice-President Lillian Ocasio 1965 S. Ocean Dr., #16 Vice-President 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 TITLE Change . ☐ Addition 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 TITLE ☐ Delete . Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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

Machinan & Hlast
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECT

128/04 30559

FILED