2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

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NO TYPED OR PRINTED NAME OF S

G OFFICER OR DIRECTOR

FILED Apr 05, 2004 8:00 am Secretary of State DOCUMENT # P03000126037 1. Entity Name 04-05-2004 90025 006 ***150.00 FANTASIA-HICKMAN, INCORPORATED Principal Place of Business Mailing Address 21000 BOCA RIO ROAD 21000 BOCA RIO ROAD 24026945 SUITE C8 SUITE C8 **BOCA RATON FL 33433 BOCA RATON FL 33433** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 20-0337352 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 BERNING, JERRY L II 4000 NW 3RD WAY Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH FL 33064-2615 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 FLE 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITL F ☐ Change Addition HICKMAN, ALETHEA NAME STREET ADDRESS 8208 SW 12TH CT. STREET ADDRESS CITY-ST-ZIP NORTH LAUDERDALE FL 33068 CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME HICKMAN, JAMES NAME 8208 SW 12TH CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH LAUDERDALE FL 33068 CITY-ST-7IP ☐ Delete TITI F Change ■ Addition NAME FANTASIA, JAMES P.~ NAME STREET ADDRESS 3660 INVERRARY DRIVE, APT. 3W STREET ADDRESS CITY-ST-ZIP LAUDERHILL FL 33319 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME BERNING, JERRY L II NAME STREET ADDRESS 4000 NW 3RD WAY STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33064 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS 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)(f). 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 fustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.