2004 FOR PROFIT CORPORATION

Jan 26, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P03000126884 01-26-2004 90052 023 ***150.00 FEIERTAG BROTHERS CORPORATION Principal Place of Business Mailing Address 370 E MCNAB ROAD 370 E MCNAB ROAD POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01212004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For <u>20-0364744</u> Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TAX HOUSE CORPORATION Street Address (P.O. Box Number is Not Acceptable) 1261 E SAMPLE RD POMPANO BEACH, FL 33064 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE !S \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition FEIERTAG, DANIEL M NAME NAME 130 S CYPRESS RD #622 STREET ADDRESS STREET ADDRESS 1 City-St-Zip POMPANO BEACH, FL 33060 CiTY-ST-2IP MLE VD ☐ Delete TITLE Change ☐ Addition FEIERTAG, DAVID M 7085 NOVA DR #223#622 STREET ADDRESS STREET ADDRESS **DAVIE, FL 33317** CITY-ST-ZIP City-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE FEIERTAG, ROLAND JR NAME NAME 4833 HIBB'S GROVE TERR STREET ADDRESS STREET ADDRESS City-ST-2IP COOPER CITY, FL 33330 City-St-2IP TITLE ☐ Delete TITLE Change ☐ Addition MAME STREET ADORESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS GITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 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 altachroent with an address, with all other like empowered

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED