2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR) -

SIGNATURE:

## Mar 22, 2004 8:00 am 3/ **Secretary of State** DOCUMENT # P03000156224 03-09-2004 90056 036 \*\*\*150.00 1. Entity Name GOLDBERG MAGGIO ENTERPRISES, INC. Principal Place of Business Mailino Address 11031 SPRINGFIELD PLACE COOPER CITY FL 33026 11031 SPRINGFIELD PLACE COOPER CITY FL 33026 66407261 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number 43 - 2038460 City & State City & State Applied For Not Applicable Zip Country 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 Name LOOMAR, L. GREGORY 1152 NORTH UNIVERSITY DR. Street Address (P.O. Box Number is Not Acceptable) PEMBROKE PINES FL 33024 City 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, typed or printed name of registered agent and life if applicable. DATE (NOTE: Registered Agent signature required when remetating) FILE NOW III FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00. Make Check Payable to Florida Department of State. Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIDE IIILE ☐ Delete ☐ Change Addition GOLDBERG, JEFFREY A NAME NAME STREET ADDRESS 11031 SPRINGFIELD PLACE STREET ADDRESS CITY-ST-ZIP COOPER CITY FL 33026 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition MAGGIO, CHARLES D NALIF STREET ADDRESS 3871 SAN SIMEON CIRCLE STREET ADDRESS CITY-ST-ZP WESTON FL 33331 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-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 attachment with an address, with all other like empowered.

E OF SIGNING OFFICER OR DIRECTOR

FILED