

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2005 8:00 am
Secretary of State

04-11-2005 90188 010 ***150.00

DOCUMENT # P04000097472

1. Entity Name
ISLAND TEAK & PATIO, INC.



Principal Place of Business
88511 OVERSEAS HIGHWAY, SUITE 2
TAVERNIER, FL 33070

Mailing Address
88511 OVERSEAS HIGHWAY, SUITE 2
TAVERNIER, FL 33070

50036391



2. Principal Place of Business

91902 OVERSEAS Hwy

3. Mailing Address

P.O. Box 228

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03022005

Chg-P

CR2E034 (10/03)

City & State

TAVERNIER, FL

City & State

TAVERNIER, FL

4. FEI Number

06-1729090

Applied For

Not Applicable

Zip

33070

Country

MONROE

Zip

33070

Country

MONROE

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME ALVAREZ, DONALD L.
STREET ADDRESS 88511 OVERSEAS HIGHWAY, SUITE 2
CITY-ST-ZIP TAVERNIER, FL 33070

TITLE **DRS** ☒ Change ☐ Addition
NAME **ALVAREZ DONALD L.**
STREET ADDRESS **130 SIOUX STREET**
CITY-ST-ZIP **TAVERNIER, FL 33070**

TITLE VD ☐ Delete
NAME ALVAREZ, JANICE M.
STREET ADDRESS 88511 OVERSEAS HIGHWAY, SUITE 2
CITY-ST-ZIP TAVERNIER, FL 33070

TITLE **VP** ☒ Change ☐ Addition
NAME **ALVAREZ JANICE M.**
STREET ADDRESS **130 SIOUX ST**
CITY-ST-ZIP **TAVERNIER, FL 33070**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
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TITLE ☐ Delete
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CITY-ST-ZIP

☐ Change ☐ Addition
NAME
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)(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:

Donald L. Alvarez DONALD L. ALVAREZ

Date

Daytime Phone #

4/5/05 305-853-1482