2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

AND YPED OF PRINCED NAME OF SIGNING OFFICER OF DIRECTOR

SIGNATURE:

Feb 23, 2004 08:00 AM Secretary of State DOCUMENT # P06682 SONITROL OF THE PALM BEACHES COMPANY Principal Place of Business Mailing Address 1133 OLD OKEECHOBEE ROAD WEST PALM BEACH FL 33401 1133 OLD OKEECHOBEE ROAD WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-2451532 Not Applicable Zip Country Country Zip \$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 ROSENTHAL, REBECCA S. ESQ 1133 OLD OKECHOBEE ROAD WEST PALM BEACH FL 33401 Street Address (P.O. Box Number is Not Acceptable) 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. (NOTE Registered Agent signature required when reinstating) DATE FILE 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. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Delete U000000051465 ROSENTHAL, JOSEPH NAME NAME 02/23/04-80082-006 150.00 STREET ADDRESS 1133 OLD OKEECHOBEE RD STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL CITY+ST-ZIP MLE Delete TITLE ☐ Change Addition NAME ROSENTHAL, REBECCA S. NAME STREET ADDRESS 1133 OLD OKEECHOBEE RD STREET ADDRESS CITY - ST - ZIP WEST PALM BEACH FL CITY-ST-ZIP ☐ Addition MILE ☐ Delete TITLE ☐ Change NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIP TITEE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ITTLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED

2/17/04 (561) 833-3399ex+109