## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Jul 21, 2004 8:00 am Secretary of State DOCUMENT # P93000015695 07-21-2004 90026 015 \*\*\*150.00 1. Entity Name BUCHBERG INVESTMENTS HOLDING, INC. Principal Place of Business Mailing Address 2525 N. STATE ROAD 7 2525 N. STATE ROAD 7 44049186 #115 #115 HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 UŞ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07012004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0390642 Not Applicable Zip 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 BUCHBERG, AKIVA Street Address (P.O. Box Number is Not Acceptable) 2525 N. STATE ROAD 7 #115 HOLLYWOOD, FL 33021 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: Pegistered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 **\$5.00** May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete TITLE Change ☐ Addition BUCHBERG, AKIVA NAME NAME STREET ADDRESS 2525 N. STATE ROAD 7, #115 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 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 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.

BUCHBERG AS PRESIDAT

SIGNATURE:

FILED

#14049186 #193000015695

## Buchberg Investments Holding Inc 2525 N State Road 7, #115 Hollywood, FL 33021

To: Florida Division of Corporations.

7/14/04

Dear Sir, Madam.

As per a telephone conversation with your office, I here by sending you this letter together with 2004 FOR PROFIT CORPORATION ANNUAL REPORT. I did not get any notice from you prior to this one, and the purpose of this letter is to state this fact. I am including with this letter a check for \$150 that you told me over the phone to do together with this letter of explanation, this to avoid paying late penalties.

Thank you for your understanding.

With kind regards

Akiva Bachbereg

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