2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 15, 2004 08:00 AM Secretary of State

| DOCUMENT # P94000028745 1. Entity Name FORMATIVE, INC. | | |
|---|---|--|
| Principal Place of Business | Mailing Address | |
| 8049 NW 155 ST MIAMI LAKES, FL 33016 | 8049 NW 155 ST Miami Lakes, FL 33016 | |
| | | |



DO NOT WRITE IN THIS SPACE

01072004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0484630

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Regulred

6. Name and Address of Current Registered Agent

RINEHART, WAYNE 8049 NW 155 ST MIAMI LAKES, FL 33016

DO NOT WRITE IN THIS SPACE

| MININI LANES, FE 33070 | | IN THIS SPACE | | | |
|---|---|-------------------------------|--------------------------------|--|--|
| The above named entity submits this statement for the the obligations of registered agent. | purpose of changing its registere | ad office or r | egistered agent, or bo | oth, in the State of Florida. I am familiar with, and accept | |
| SIGNATURE Signeture, typed or printed name of registered agent and title | e if applicable. (NOTE: Registered | suitangle mogA | required when reinstating) | DATE | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | 9. Election Campaign Finan Trust Fund Contribution. | cing | \$5.00 May Be Added to Fees | 04/15/04-80036-011 150.00 | |
| 10. OFFICERS AND DIRE | CTORS | 1 | | | |
| NAME BENITEZ, VICTOR R STREET ADDRESS 6860 GLENEAGLE DR. CITY-ST-ZIP MIAMI LAKES, FL 33014 | | iii ii | | | |
| NAME RINEHART, WAYNE STREET ADDRESS 19045 E ST. ANDREWS DR CITY-ST-ZIP MIAMI, FL 33015 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | DO NOT WRITE IN THIS SPACE | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| TITLE NAME STREET ADDRESS CTY-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 | | | | | |

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:

SIGNATURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/04

(305)558-4090

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