2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT (AR)** Jun 01, 2004 8:00 am Secretary of State DOCUMENT # P94000042174 06-01-2004 90006 016 ***150.00 **BOLEY & FATTORI, FINANCIAL MANAGEMENT** SERVICES INC. Principal Place of Business 5 Mailing Address 7880 SE SHENANDOAH DR HOBE SOUND FL 33455 P.O. BOX 1103 HOBE SOUND FL 33475 2. Lan 30 305 04056135 Sand English 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 65-0496103 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 BÔLEY, LESLIE'S Street Address (P.O. Box Number is Not Acceptable) 7880 SE SHENANDOA **HOBE SOUND FL 33455** 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. DATE (NOTE: Registered Agent signature required when reinstating) 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. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10: 11. TITLE Delete TITLE □ Addition NAME FATTORI, ARMAND T STREET ADDRESS P.O. BOX 1103 STREET ADDRESS HOBE SOUND FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BOLEY, LESLIE S STREET ADDRESS P.O. BOX 1103 STREET ADDRESS HOBE SOUND FL CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Channe ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 th all other like empowered بالنس

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

54056/35

BOLEY & FATTORI,

Financial Management Services, Inc.

P.O. BOX 1103 HOBE SOUND FL, 33475 (772) 546-7740

MAY 27TH, 2004

Dear Sirs:

I am terribly sorry that this is late. It was my job to make sure that this was in on time. I am in big trouble. I thought that I had sent the check a long time ago but it must have been lost during tax season. Please accept this check for \$ 150.00

I am afraid that I may lose my job. Please help me.

Thank you for your consideration.

Sincerely,

Rochelle Neumann