2004 FOR PROFIT CORPORATION "ANNUAL REPORT (AR)

FILED Feb 07, 2004 08:00 AM DOCUMENT # P94000075420 Secretary of State 1. Entity Name HARRY & NICK'S BUDGET OF HOMESTEAD, INC. Principal Place of Business Mailing Address 29949 S FEDERAL HWY 2400 S DIXIE HWY SUITE 105 HOMESTEAD FL 33033 29949 S FEDERAL HWY 2400 S DIXIE HWY SUITE 105 HOMESTEAD FL 33033 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0535857 Not Applicable Ζp Zip 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 POTTS, ROY F JR 29949 S FEDERAL HWY Street Address (P.O. Box Number is Not Acceptable) **HOMESTEAD FL 33033** City Zip Code FI 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. (NCTE, 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. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Defete Change Addition U000000040636 NAME POTTS, ROY F JR NAME 02/09/04-80056-002 150.00 STREET ADDRESS 29949 S FEDERAL HWY STREET ADDRESS CITY-ST-ZIP HOMESTEAD FL CITY-ST-ZIP VPST TITLE ☐ Delete TITLE Change ☐ Addition NAME POTTS, GAIL A NAME STREET ADDRESS 29949 S FEDERAL HWY STREET ADDRESS HOMESTEAD FL 33033 CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ 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 TITL F ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ 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 filling 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 suppliemental report is que and accurate and that my signature shall have the same legal effect as if made under oath; that if 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 of

changed, or on an at er like empowered. SIGNATURE