

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000001760

FILED
Feb 23, 2004
Secretary of State

Entity Name: FITZWAYNE OF NEW YORK, INC.

Current Principal Place of Business:

606 NW 183RD ST
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

606 NW 183RD ST
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 65-0584697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPHERD, NEVILLE
18061 NW 27TH AVENUE
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHEPHERD, NEVILLE
Address: 1920 NW 119TH STREET STE. 623
City-St-Zip: MIAMI, FL 33167

Title: D () Delete
Name: SHEPHERD, MICHAEL
Address: 1920 NW 119TH STREET STE. 623
City-St-Zip: MIAMI, FL 33167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NEVILLE SHEPHERD

D

02/23/2004

Electronic Signature of Signing Officer or Director

_____ Date