2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2004 08:00 AM Secretary of State

1. Entity Nam	8	# P950000062 FION, INC.			Secretary of State					
Principal Place of Business 1741 N. STATE RD. 7 SUITE Q MARGATE, FL 33063			Meiling Address 1741 N. STATE RD. 7 SUITE Q MARGATE, FL 33063							
2. Principal Place of Business			3. Mailing Address							
Suite, Apt. #, etc.			Suite, Apt. #, etc.			04172004	Chg-P	CR2E034		
City & State			City & State			4. FEI Numb 65-054			N	pplied For ot Applicable
Zip			Zip Coun		try	5. Certificate of Status Desired				
	6. Name	and Address of Current R	7. Name and Address of New Registered Agent Name							
CANTWELL, JAMES B 1741 N. STATE ROAD 7					Street Address (P.O. Box Number is Not Acceptable)					
SUITE Q MARGATE, FL 33063										
					City			FL	Zip Coo	ie
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, typed or printed name of registered agent and oue if applicable. (FIOTE, Registered Agent sig						ad when reinstating)		DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Final Trust Fund Contribution.						5.00 May Ba ided to Fees	Ü0000 04,/30/04	10144045 80116-		50.00
10.		OFFICERS AND D	DIRECTORS		ADDITIONS	CHANGES TO OFF				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	4356 NW	LL, JAMES B 5TH AVE O BEACH, FL 33064	□ Deletæ					***	_] Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZP	4210 NE	AN, BETTY E 11TH TERRACE O BEACH, FL 33064	☐ Deicha		,			1	Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delate		i				☐ Change	Attelition
TITLE HAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	4					_] Change	Addillon
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete		i i				☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	CITY	EET ADDRESS -ST-ZIP				☐ Change	☐ Addition
of the cor	rporation or t	he receiver or trustee empo	this filing does not qualify for true and accurate and that wered to execute this report with all other like empowered	tas requ	imption stated in S iture shall have the ired by Chapter 60	Section † 19.07(3) e same legal effe 07, Florida Statut	(i), Florida Statutes. ct as if made under es; and that my nam	I further certif cath; that I and se appears in	y that the n an office Block 10 (information or director or Block 11 if