2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 04, 2004 08:00 AM DOCUMENT # P95000046245 **Secretary of State** CPC ENTERPRISES UNLIMITED, INC. Mailing Address Principal Place of Business 6018 SW 18TH ST SUITE C-7 BOCA RATON FL 33433 US 6018 SW 18TH ST BOCA RATON FL 33433 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0620329 Not Applicable Zip Country Country Zip \$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 BOICE, YVONNE S 6018 SW 18TH ST, SUITE C-7 Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33433** City 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 (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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition BOICE, YVONNE S NAME NAME STREET ADDRESS 6018 SW 18TH ST, SUITE C-7 STREET ADDRESS 02/06/04-80082-019 150.00 **BOCA RATON FL 33433** CITY-ST-ZIP CHY-ST-ZIP ☐ Delete THILE ☐ Change Addition TITLE NAME BOICE, LAUREN A NAME 6018 SW 18TH ST, SUITE C-7 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP **BOCA RATON FL 33433** CITY-ST-ZIP TITLE ☐ Delete TEELE Chance Addition NAME DAME STREET ADDRESS STREET ADDRESS C3TY - ST - Z3P CATY-ST-ZIP Delete TETLE Change | ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TOTLE ☐ Change ☐ Addition TITLE NAME MAASE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP 12. Thereby 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.

FILED

2/2/04

(561) 447-7555