2004 FOR PROFIT CORPORATION

Mar 04, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P96000043708 150 DUNBAR ROAD, INC. Principal Place of Business Mailing Address 150 DUNBAR ROAD 150 DUNBAR ROAD PALM BEACH, FL 33480 PALM BEACH, FL 33480 02202004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0672567 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent RACY, DEYSE DO NOT WRITE 150 DUNBAR ROAD PALM BEACH, FL 33480 IN THIS SPACE 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 Signsture, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) U00000076390 03/04/04-80026-014 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME RACY, DEYSE STREET ADDRESS 150 DUNBAR ROAD CITY-ST-ZIP PALM BEACH, FL 33480 TILE VPT NAME RACY, TANIA STREET ADDRESS 150 DUNBAR ROAD CITY - ST-7/2 PALM BEACH, FL 33480 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIBLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP

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 Chepter 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.

SIGNATURE:

TITLE MARKE STREET ADDRESS

> G OFFICER OR DIRECTOR SIGNATURE AND TYPED OR PRINTED NAME OF

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FILED