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## **2005 FOR PROFIT CORPORATION** ANNUAL REPORT

## **FILED** Jan 11, 2005 08:00 AM DOCUMENT # P96000068355 **Secretary of State** FLORIDA FOUNDATION SYSTEMS, INC. Principal Place of Business Mailing Address 2780 NE 16 ST 2780 NE 16 ST POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0692382 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MIFSUD, JACQUES R DO NOT WRITE 2780 NE 16 ST POMPANO BEACH, FL 33062 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinslating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE MIFSUD, JACQUES R NAME 2780 NE 16 ST STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33062 TITLE U00000177691 01/11/05-80058-022 150.00 MIFSUD, GISELE NAME STREET ADDRESS 2780 NE 16 ST CITY-ST-ZIP POMPANO BEACH, FL 33062 TITLE NAME MIFSUD, PIERRE A STREET ADDRESS 2780 NE 16 ST DO NOT WRITE POMPANO BEACH, FL 33062 CITY-ST-ZIP IN THIS SPACE TITLE MIFSUD, MARIE-CLAUDE NAME STREET ADDRESS 2780 NE 16 ST CITY-ST-ZIP POMPANO BEACH, FL 33062 TITLE

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 Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with appearance with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

TIRE AND TYPED OR PRINTED NAME OF