2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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## Apr 22, 2004 8:00 am Secretary of State DOCUMENT # P96000076318 1. Entity Name 04-22-2004 90039 040 \*\*\*150.00 A SHEAR HAPPENING BY MARCY & CO., INC. Mailing Address Principal Place of Business 8815 "B" SW 21ST ST BOCA RATON FL 33433 9570 GRIFFIN ROAD COOPER CITY FL 33328 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0694217 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VAITLEKUNAS, ALICIA DEQUEVEDO, MARCELLA Street Address (P.O. Box Number is Not Acceptable) **8815B SW 21ST STREET BOCA RATON FL 33433** S.W. ZIST STREET BB15 B BOCA RATON 8. The above named entity pubmils 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. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD VAITIEKUNAS ALICIA B. BBIS B SW ZIST STREET Change Delete Addition TITLE TITLE DEQUEVEDO, MARCELLA NAME NAME 8815B SW 21ST STREET STREET ADDRESS STREET ADDRESS BOCA RATON FL 33433 **BOCA RATON FL 33433** CITY-ST-7IP CITY-ST-ZIP Change Delete ☐ Addition TITLE TITI F VAITIEKUNAS CARLOS VAITIEKUNAS, ALICIA B NAME NAME BBIS B SW ZISCREEL STREET ADDRESS STREET ADDRESS 8815B SW 21ST STREET CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33433** Change ☐ Addition Delete TITLE TITLE NAME NAME VAITIEKUNAS, CARLOS STREET ADDRESS STREET ADDRESS 8815 B SW 21ST ST CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL 33433** ☐ Delete TITLE ☐ Addition TIBLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete THE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 trusteelentowered 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 offer like empowered.

FILED