2004 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 26, 2004 8:00 am
Secretary of State
04-28-2004 90299 023 ***150.00

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1. Entity Name
UNTERHALTER & CO., INC.

Principal Place of Business	Mailing Address
13472 HYACINTH COURT WELLINGTON, FL 33414	11924 FOREST HILL BLVD. SUITE 22 - 168 WEST PALM BEACH, FL 33414

DO NOT WRITE IN THIS SPACE

04222004 No Chg-P CR2E034 (10/03)

4. FEI Number
65-0741595

☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

SWARTZ, HEIDI
13472 HYACINTH COURT
WELLINGTON, FL 33414

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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 _____ DATE
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
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	SWARTZ, HEIDI
STREET ADDRESS	13472 HYACINTH COURT
CITY-ST-ZIP	WELLINGTON, FL 33414
TITLE	
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CITY-ST-ZIP	

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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 an address, with all other like empowered.

SIGNATURE: Heidi Swartz 5/20/04 561-601-5458
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #