2004 FOR PROFIT CORPORATION ANNUAL REPORT

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Secretary of State DOCUMENT # P97000036730 05-03-2004 90998 015 ***150.00 M.A. AITCHESON AND ASSOCIATES INC. Principal Place of Business Mailing Address 4141 NW 5TH STREET 4141 NW 5TH STREET TINTRALM 104 PLANTATION, FL 33317 PLANTATION, FL 33317 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 04282004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-0745224 Not Applicable Zip Country Zip Country \$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 AITCHESON, MICHAEL A 4141 NW 5TH STREET Street Address (P.O. Box Number is Not Acceptable) **SUITE 104** PLANTATION, FL 33317 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 DATE (NOTE: Registered Agent signature required when registating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PRESIDENT/CEO CEO ☐ Delete TITLE ☐ Addition AITCHESON, MICHAEL A NAME NAME STREET ADDRESS 131 SAN REMO BLVD. STREET, ADDRESS N. LAUDERDALE, FL 33068 CITY-ST-ZIP CITY-ST-ZIP MRBCTOR Change TITLE TITLE **Addition** Delete AITCHESON, DONAHUE NAME NAME CHERYL ATTEMESON 131 SAN REMO BLVD STREET ADDRESS STREET ADDRESS 131 SAN REMO BLUD CITY-ST-ZIP N. LAUDERDALE, FL 33068 CITY-ST-ZIP TITLE Delete Change ☐ Addition FENTON-AITCHESON, TANYA A NAME NARAF STREET ADDRESS 18932 NW 27TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE AITCHESON, SHANNA P NAME STREET ADDRESS 1850 N. WHITLEY AVE. STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 90028 CITY-ST-ZIP DIRECTOR TITLE Delete Addition NAME AZGBEOKHAI, ANDREW NAME 4141 NW 5TH STREET STREET ADDRESS STREET ADDRESS PLANTATION, FL 33317 CITY-ST-ZIP CITY-ST-ZIP MIKAYLA A. AITCHESON [] Delete TITLE TITLE Addition NAME DIRECTOR NAME 131 SAN REMOBLUD STREET ADDRESS STREET ADDRESS CITY-ST-7IP 33068 CITY-ST-ZIP N. LAND 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 offer like empowered. 4/25/2004 (954) SIGNATURE:

FILED

May 03, 2004 8:00 am