2004 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P97000051658 1. Entity Name

Principal Place of Business

105 CLARENDON CORP.

18679 S.E. FEDERAL HWY TEQUESTA, FL 33469

Mailing Address

18679 S.E. FEDERAL HWY TEQUESTA, FL 33469

FILED Apr 26, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

04132004 No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0761434

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RUBENFELD, DAREN ESQ 18679 S.E. FEDERAL HWY

TEQUESTA, FL 33469

DO NOT WRITE

TEQUESTA, FL 33469				IN THIS SPACE			
	named entity submits this statement for the pions of registered agent.	ourpose of changing its regis	stered office or re	egistered agent, or bo	th, in the State of Florida. I am familiar v	vith, and accept	
SIGNATURE_	Signature, typed or printed name of registered agent and title	if applicable. (NOTE. Regi	istered Agent signature	required when reinstating)	DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.		\$5.00 May Be Added to Fees	U00000133175 04/27/04-80075-020	158.75	
10. OFFICERS AND DIRECTORS				-			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MILLER, ROBERT L 18679 S.E. FEDERAL HWY TEQUESTA, FL 33469						
TITLE NAME STREET ADDRESS	VP RUBENFELD, DAREN 18769 SE FEDERAL HWY						

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12. I hereby certify that the information supplied with this filling 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: _

CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP TITLE

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #