

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000053765

Entity Name: EXOTIC INDUSTRIES, INC.

FILED  
Apr 12, 2004  
Secretary of State

## Current Principal Place of Business:

2140 NE 52ND CT  
FT LAUDERDALE, FL 33308

## New Principal Place of Business:

## Current Mailing Address:

2140 NE 52ND CT  
FT LAUDERDALE, FL 33308

## New Mailing Address:

FEI Number: 65-0766453

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GAIDRY, DOUGLAS W III  
2140 NE 52ND CT.  
FT. LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: GENEVIEVE, VINCENT  
Address: 2140 NE 52ND CT  
City-St-Zip: FT LAUDERDALE, FL 33308

Title: P ( ) Delete  
Name: GAIDRY III, DOUGLAS W PRES  
Address: 2140 N.E. 52ND CT.  
City-St-Zip: FT. LAUDERDALE, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOUGLAS W. GAIDRY III

PRES

04/12/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date