2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 09, 2004 08:00 AM Secretary of State **DOCUMENT # P97000098518** M. WIEDERKEHR, INC. Principal Place of Business Mailing Address 6389 BRAVA WAY 6389 BRAVA WAY BOCA RATON, FL 33433 BOCA RATON, FL 33433 the management of the control of the 02012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0798204 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WIEDERKEHR, MARTIN DO NOT WRITE 6389 BRAVA WAY BOCA RATON, FL 33433 IN THIS SPACE 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, typed or printed name of recistered agent and trile if applicable. [NOTE: Registered Agent signature required when reinstating] DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME WIEDERKEHR, MARTIN STREET ADDRESS 6389 BRAVA WAY The second secon BOCA RATON, FL 33433 CITY-ST-ZIP 02/10/04-80059-022 150.00 TITLE NAME STREET ADDRESS CITY ST. ZIP And the second s TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS CITY - 57 - 712 TITLE NAME STREET ADDRESS 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 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 attact ment with an address, with all other like empowered.