2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 2

## Feb 09, 2004 08:00 AM LOCUMENT # P98000000872 **Secretary of State** 1. Entity Name TODD JAMES, INC. Mailing Address Principal Place of Business 380 SE 3RD STREET 1470 N. DIXIE HWY POMPANO BEACH FL 33060 FT. LAUDERDALE FL 33304 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 14-1880549 Not Applicable Zip Country \$8.75 Additional Ζφ Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WASSERMAN, RICHARD W ESQ. Street Address (P.O. Box Number is Not Acceptable) 7230 MIAMI LÁKEWAY S. MIAMI LAKES FL 33014 City Zip Code FL 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 Flonda. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed name of registered agont and title if applicable DÁTE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition IME TITLE ☐ Delete U000000041964 STOLFA, TODD NAME NAME 02/10/04-80003-024 158.75 STREET ADDRESS STREET AODRESS 380 SE THIRD STREET POMPANO BEACH FL 33060 CITY - ST - ZIP CITY+ST-ZIP Change ☐ Addition ۷P TITLE ☐ Delete TITLE NAME NAME TRACEY, JAMES A STREET ADDRESS STREET ADDRESS 380 SE THIRD STREET POMPANO BEACH FL 33060 CITY-ST-2(P CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change Addition MANE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CKTY-ST-ZIP CITY-ST-ZIP Addition Delete TIBLE Change Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition THE BILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-21P 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 incommendations.

**FILED** 

tel 3, 2004