2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 09, 2005 8:00 am **Secretary of State** DOCUMENT # P98000000872 1. Entity Name 02-09-2005 90046 023 ***158.75 TODD JAMES, INC. Principal Place of Business Mailing Address 380 SE 3RD STREET POMPANO BEACH FL 33060 1470 N. DIXIE AWY ALCATORO FT. LAUDERDALE FL 33304 2. Principal Place of Business 3. Mailing Address 270 SE S.L Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) Sity & State Applied For 4. FEI Number City & State 14-1880549 Not Applicable on \$8.75 Additional 5. Certificate of Status Desired 3060 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WASSERMAN, RICHARD W ESQ. Street Address (P.O. Box Number is Not Acceptable) 7230 MIAMI LAKEWAY S. MIAMI LAKES FL 33014 City 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE ☐ Delete TITLE STOLFA, TODD NAME NAME 380 SE THIRD STREET STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33060 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE TRACEY, JAMES A NAME NAME 380 SE THIRD STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33060 CITY-ST-ZIP ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME HAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attachment with an address, with all other like en powered.

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