2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P98000011486 04-22-2004 90276 002 ***150.00 OTHERCO, INC. Principal Place of Business Mailing Address 3710 NORTH 37TH TERRAS DR. 3710 NORTH 37TH TERRAS DR. 66420777 HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-0874833 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GHĪTIS, LĒO 🚡 Street Address (P.O. Box Number is Not Acceptable) 3710 N 37 TERR HOLLYWOOD, FL 33021 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, typed or printed name of registerer egent and title if applicable (NOTE: Registered Agent signature required when reinstaturg) 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. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Change Delete **GHITIS, LEO** NAME NAME STREET ADDRESS 3710 NORTH 37TH TERRAS DR. STREET ADDRESS HOLLYWOOD, FL 33021 CUTY-SY-ZIP City.st-712 Delete TIFLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ACKNRESS CtTY-51-ZIP CITY-ST-ZIP Delete me LULE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIDE: Oelala). 🖃 و VITLE - . - Change - . - Addition -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME SURFEE ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP TITLE ☐ Celete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDPESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing indicated on this report or supplemental report is true and of the corporation or the receiver or trystee empowered to vides not quality for the exemption stated in Section 119.07(3)(i). Florida Statutes. Hurther certify that the information accurage and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutesgand that my name appears in Block 10 or Block 11 if SIGNATURE:

FILED May 10, 2004 8:00 am Secretary of State

04-22-2004 90276 001 ****50.00

attachment 66420777

FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 5, 2004

OTHERCO, INC. 3710 NORTH 37TH TERRAS DR. HOLLYWOOD, FL 33021

SUBJECT: OTHERCO, INC. Ref. Number P98000011486

We have received your document for OTHERCO, INC. and check(s) totaling \$50.00. However, your check(s) and document are being returned for the following:

Only applications approved by the Department of State are acceptable. Please complete the enclosed approved application and return it to our office.

The fee to file the enclosed profit annual report/uniform business report is \$150.00. If a certificate of status is desired, please add an additional \$8.75.

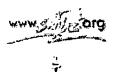
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Justin M Shivers Document Specialist

Letter Number: 204A00022046





Division of Corporations



2004 Annual Report

Listed below is the most recent information reported for the entity.

Please review and click the appropriate button at the bottom to generate the annual report form.

This information cannot be changed on the report.

Document Number

P98000011486

Business Entity Name OTHERCO, INC.

Original File Date

02/05/1998

HELNumber 65-0874833

Principal Address 3710 NORTH 37TH TERRAS DR.

HOLLYWOOD, FL 33021

Mailing Address 3710 NORTH 37TH TERRAS DR.

HOLLYWOOD, FL 33021

Registered Agent LEO GHITIS

3710 N 37 TERR

HOLLYWOOD, FL 33021

Officer/Director Name And Address

P LEO GHITIS 3710 NORTH 37TH TERRAS DR. HOLLYWOOD, FL 33021

If all of the above information is correct and you do not wish to make any changes, please selects.

If you need to make changes to the above information, please select:

No Changes

¬ «Make: €hanges-

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