

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052184

FILED
Aug 23, 2004
Secretary of State

Entity Name: TOP NOTCH OF SOUTH FL. CORP.

Current Principal Place of Business:

9431 TONI DRIVE
MIAMI, FL 33157

New Principal Place of Business:

120 WEST AVENUE A
KEY LARGO, FL 33037

Current Mailing Address:

9431 TONI DRIVE
MIAMI, FL 33157

New Mailing Address:

120 WEST AVENUE A
KEY LARGO, FL 33037

FEI Number: 65-0855114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRYTZAY, LAURA B
9431 TONI DRIVE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

HRYTZAY, LAURA B
120 WEST AVENUE A
KEY LARGO, FL 33037 US

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: LAURA B HRYTZAY

08/23/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HRYTZAY, LLOYD
Address: 9431 TONI DRIVE
City-St-Zip: MIAMI, FL 33157

Title: P () Delete
Name: HRYTZAY, LAURA
Address: 9431 TONI DRIVE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HRYTZAY, LLOYD
Address: 120 WEST AVENUE A
City-St-Zip: KEY LARGO, FL 33037

Title: P (X) Change () Addition
Name: HRYTZAY, LAURA
Address: 120 WEST AVENUE A
City-St-Zip: KEY LARGO, FL 33037

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: ARTHUR LLOYD HRYTZAY

VP

08/23/2004

Electronic Signature of Signing Officer or Director

Date