2004 FOR PROFIT CORPORATION

Apr 16, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P98000078007 1. Entity Name POMS ENTERPRISES OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 2929 E COMMERCIAL BLVD, PENTHOUSE A 2929 E COMMERCIAL BLVD, PENTHOUSE A FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 CR2E034 (10/03) No Cha-P 04132004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0862861 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VECCHIO, JOSEPH A JR. DO NOT WRITE 2929 E COMMERCIAL BLVD, PENTHOUSE A FORT LAUDERDALE, FL 33308 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. 1 arg-familiar with, and accept the obligations of registered agent d name of registered after tille if applicable (NOTE. Registered Agent signature regulred when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000115200 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSD THLE NAME MUSTO, ANTHONY STREET ADDRESS 2929 E COMMERCIAL BLVD, PENTHOUSE A CITY-ST-ZIP FORT LAUDERDALE, FL 33308 THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE

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 of 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 ar

SIGNATURE:

NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED