2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: DIK

Apr 21, 2004 8:00 am Secretary of State DOCUMENT # P98000095782 04-21-2004 90035 023 ***150.00 1. Entity Name BLACK TIE, INC. Principal Place of Business Mailing Address 1872 JACOBIN ST., N.W. PO BOX 110702 PALM BAY, FL 32907 PALM BAY, FL 32911 No Chg-P --- - CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0875786 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SORRENTINO, LOUIS P DO NOT WRITE 1872 JACOBIN ST., N.W. PALM BAY, FL 32907 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. I am familiar with, and accept the obligations of registered agent. 4.19.4 אמוני ne of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 10. TITLE SORRENTINO, LOUIS P NAME STREET ADDRESS P O BOX 110702 PALM BAY, FL 32911 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 with all other like empoy

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