

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023409

Entity Name: 4035, INC.

FILED
Jul 03, 2004
Secretary of State

Current Principal Place of Business:

165 EAST BOCA RATON RD.
BOCA RATON, FL 33432

New Principal Place of Business:

199 EAST BOCA RATON RD.
BOCA RATON, FL 33432

Current Mailing Address:

165 EAST BOCA RATON RD.
BOCA RATON, FL 33432

New Mailing Address:

199 EAST BOCA RATON RD.
BOCA RATON, FL 33432

FEI Number: 65-0961436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEETAPPLE, ROBERT A
165 EAST BOCA RATON RD.
BOCA RATON, FL 33432

Name and Address of New Registered Agent:

SWEETAPPLE, ROBERT A
199 EAST BOCA RATON RD.
BOCA RATON, FL 33432

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:

07/03/2004

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: DP () Delete
Name: SWEETAPPLE, ROBERT A
Address: 165 EAST BOCA RATON RD.
City-St-Zip: BOCA RATON, FL 33432

Title: DST () Delete
Name: SWEETAPPLE, KAREN
Address: 165 EAST BOCA RATON RD.
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT SWEETAPPLE

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07/03/2004

Electronic Signature of Signing Officer or Director

Date