2004 FOR PROFIT CORPORATION - ANNUAL REPORT (AR)

## Mar 11, 2004 08:00 AM Secretary of State DOCUMENT # P99000031111 1. Entity Name EMBREY GROUP, INC. Principal Place of Business Mailing Address 200 SE 7 STREET DANIA BEACH FL 33004 200 SE 7 STREET DANIA BEACH FL 33004 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 65-0909097 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EMBREY, HANS Street Address (P.O. Box Number is Not Acceptable) 200 SE 7 STREET DANIA BEACH FL 33004 Zip Code City 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 . (NOTE Registered Agent signature required whon reinstating) DATE Signature, typed or printed name of registered agont and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change Addition D ☐ Delete TITLE TELE NAME EMBREY, HANS MARKE U00000084543 03/11/04-80010-011 150.00 STREET ADDRESS 200 SE 7 STREET STREET ADDRESS CETY-ST-718 DANIA BEACH FL 33004 CITY-ST-ZIP ☐ Change Addition ☐ Defete TITLE me EMBREY, DONNA NAME STREET ADDRESS 200 SE 7 STREET STREET ADDRESS DANIA BEACH FL 33004 CRY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition 33715 mie ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TELLE mle MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TIRE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change Delete Addition | TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

N. E. SIGNATURE AND TYPED OR PRINTED WASE OF SIGNING OFFICER OR DIRECTOR

/13/64 954-363-23;

**FILED**