2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED

Apr 29, 2004 8:00 am Secretary of State
<i>⊌</i> 04-29-2004 90207 042 ***150 00

DOCUMENT # P99000049111 1. Entity Name FT. PIERCE BUILDING COMPANY 74010407 Mailing Address Principal Place of Business 4500 PGA BLVD. 4500 PGA BLVD, SUITE 207 SUITE 207 PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312004 Chq-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 65-0923445 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIVOSTA, OTTO B Street Address (P.O. Box Number is Not Acceptable) 4500 PGA BLVD **SUITE 207** PALM BEACH GARDENS, FL 33418 Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ŊΡ TITLE Oelete TITLE ☐ Addition DIVOSTA, OTTO B NAME NAME 4500 PGA BLVD., STE., 207 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP TITLE DST ☐ Delete TITLE ☐ Change ☐ Addition NAME DIVOSTA, BETTY J NAME STREET ADDRESS 4500 PGA BLVD., STE., 207 STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP Delete TITLE ☐ Change TITLE X Addition Phillip Brandt NAME NAME 4500 PGA Blvd., Suite 207 STREET ADDRESS STREET ADDRESS Palm Beach Gardens, FL 33418 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ■ Addition TITLE TITLE Change NAME NAME

12. Thereby certify that the information supplied with this filling 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.

STREET ADDRESS

CITY-ST-ZIP

SIGN	ATII	RF:
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STREET ADDRESS

CITY-ST-ZIP

SIGNATUR OR PRINTED NAME OF SIGNING OFFICER OR