2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 22, 2004 8:00 am Secretary of State

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07-22-2004 9000

Principal Place of Business Mailing Address 54064317 2311 NE 48TH ST 2311 NE 48TH ST LIGHTHOUSE POINT, FL. 33064 LICHTHOUSE POINT, Ft. 33964 2. Principal Place of Business 3. Mailing Address LAUNER 07172004 Chg-P CR2E034 (10/03) 4. FEI Number Applied For 65-0943716 Not Applicable \$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 MANONEY, ROBERT F 8801 NORTH FEDERAL HWY POMPANO BEACH, FL 33064 B& 40 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 the obligations of SIGNATURE FILE NOW!!! FEE 15 \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE GUDJONSDOTTIR, SIGNY E NAME NAME STREET ADDRESS -2311 NE 48TH ST STREET ADDRESS LIGHTHOUSE POINT, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE. Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ■ Addition NAME NAME STREET ADDRESS 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 addyses, with all other like empowered. SIGNU GUDJONSD27/2 SIGNATURE: