## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

Herman

## Apr 12, 2004 8:00 am Secretary of State DOCUMENT # S03471 1. Entity Name 04-12-2004 90292 042 \*\*\*150.00 R & M HERMAN ENTERPRISES, INC. Principal Place of Business Mailing Address 2750 NE 183 ST. #803 AVENTURA FL 33160 2750 NE 183 ST. #803 AVENTURA FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 65-0219333 Not Applicable Zip Country Zip Country \$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 HERMAN, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 2750 NE 183 ST. #803 **AVENTURA FL 33160** Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VΡ TITLE ☐ Delete TITLE Change ☐ Addition HERMAN, RUTH NAME NAME 25750 NE 183 ST. #803 STREET ADDRESS STREET ADDRESS AVENTURA FL 33160 CiTY-ST-7IP CITY-ST- ZIP Delete TITLE TITLE ☐ Change Addition HERMAN, MICHAEL NAME NAME 2750 NE 183 ST. #803 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **AVENTURA FL 33160** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME HERMAN, DAVID NAME STREET ADDRESS STREET ADDRESS 2750 NE 183 ST. #803 CITY-ST-ZIP **AVENTURA FL 33160** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY - ST - ZIP ☐ Delete THE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

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