## 2004 FOR PROFIT CORPORATION

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## Apr 16, 2004 8:00 am Secretary of State **ANNUAL REPORT** 04-16-2004 90098 039 \*\*\*158 75 DOCUMENT # S22915 1. Entity Name 42ND STREET REGENT, INC. Principal Place of Business Mailing Address 44029435 12108 N. 56TH STREET 12108 N. 56TH STREET #3 & 5 #3 & 5 **TAMPA, FL 33617** TAMPA, FL 33617 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02182004 CR2E034 (10/03) Chq-P City & State City & State 4. FEI Number Applied For 59-3192035 Not Applicable Zio Country Zip 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 BEKIEMPIS, VINCENT Street Address (P.O. Box Number is Not Acceptable) 12108 N. 56TH STREET #3 & 5 **TAMPA, FL 33617** City 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: 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Delete TITLE TITLE BEKIEMPIS, VINCENT NAME NAME STREET ADDRESS 12108 N. 56TH ST., #3&5 STREET ADDRESS TAMPA, FL 33617 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS -CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Change ☐ Addition TITLE NAME NAME

 I hereby certify that the information indicated on this report or suppler of the corporation or the receiver of changed, or on an attachment with sophied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of that 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 in trustee empowers to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if address, willy all other like empowered.

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