2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # S58540 1. Entity Name 04-26-2004 91056 015 ***150.00 JOHN S. CALL, JR., P.A. Principal Place of Business Mailing Address . 1615 FORUM PLACE WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address 1665 1665 Palm Beach Lakes Blvd Palm Beach Lakes Blvd Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Suite 610 Suite 610 City & State City & State Applied For 4. FEI Number 65-0264748 West Palm Beach, FL West Palm Beach, FL Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33401 33401 USA USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -Call-, Jr---CALL, JOHN S. JR Street Address (P.O. Box Number is Not Acceptable) -1615 FORUM PLACE 1665 Palm Beach Lakes Blvd SUITE 4C WEST PALM BEACH FL 33401 Suite 610 Zip Code 33401 Palm Beach West 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, 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 After 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D, . . ☐ Delete TITI F Addition Change D 127 CALL, JOHN S. JR NAME NAME Call, John S. Jr. 1815 FORUM PLACE, SUITE 4C STREET ADDRESS STREET ADDRESS 1665 Palm Beach Lakes Blvd. St 610 WEST PALM BEACH FL 33401 CITY-ST-ZIP West Palm Beach, FL 33401 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME . NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 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

FILED

4-21-2004

Date

561-478-7755

Daytime Phone #