2004 FOR PROFIT CORPORATION

SIGNATURE

Jan 29, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # S68137 01-29-2004 90082 037 ***158.75 VERHOEVEN & ASSOCIATES LIMITED, INC. Mailing Address Principal Place of Business **34002214** 18996 POINT DR 18996 POINT DR TEQUESTA, FL 33469 TEQUESTA, FL 33469 2. Principal Place of Business 3. Mailing Address Suite Apt. # etc. Suite, Apt. #, etc. 01162004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 52-1067176 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VERHOEVEN, WILHELMUS A. Street Address (P.O. Box Number is Not Acceptable) **18996 POINT DR** TEQUESTA, FL 33469 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DPT ☐ Addition TITLE ☐ Delete TITLE Change VERHOEVEN, WILHELMUS A. NAME STREET ADDRESS STREET ADDRESS **18996 POINT DR** CITY-ST-ZIP CITY-ST-ZIP TEQUESTA, FL 33469 TITLE DVS ☐ Defete ☐ Change ■ Addition VERHOEVEN, MARGARET M. NAME NAME STREET ADDRESS **18996 POINT DR** STREET ADDRESS CITY-ST-ZIP TEQUESTA, FL 33469 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete THE ☐ Change TITLE 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-7IP ☐ Addition ☐ Delete TITLE Change TITLE 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 address, with all other like or powered.

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