2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 25, 2004 08:00 AM DOCUMENT # V13597 **Secretary of State** 1. Entity Name THE LITTLE BROWN RABBIT II, INC. Mailing Address Principal Place of Business 364 E. PALMETTO PARK RD. BOCA RATON FL 33432 364 E. PALMETTO PARK RD. **BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) MOORE Applied For City & State City & State 4. FEI Number 65-0310639 Not Applicable \$8.75 Additional Ζιp Country Zio Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARTKOW, BRENT Street Address (P.O. Box Number is Not Acceptable) 3331 NW 23RD CT **BOCA RATON FL 33431** 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 DATE (NOTE: Registered Agent signature required when relostating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE ☐ Delete TITLE BARTKOW, BRENT NAME NAME STREET ADDRESS STREET ADDRESS 3331 NW 23RD CT CITY-ST-ZIP **BOCA RATON FL** COY-ST-ZIP Change Delete DILE ☐ Addition TITLE THOMAS, PHILIP NAME NAME U00000065924 02/25/04-80057-004 150.00 STREET ADDRESS STREET ADDRESS 8385 TRENT CT A CITY-ST ZIP **BOCA RATON FL** CITY - ST - ZIP Addition ☐ Change Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition ππιε NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE UUF NAME ALABAT 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

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

G OFFICER OR DIRECTOR

changed, or on an attachment

SIGNATURE:

FILED

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