2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

tepha w.b

SIGNATURE:

Jan 23, 2004 08:00 AM DOCUMENT # V15390 Secretary of State 1. Entity Name TENTH AVENUE NORTH, INC. Principal Place of Business Mailing Address 1520 TENTH AVENUE NORTH 1520 TENTH AVENUE NORTH LAKE WORTH FL 33460 LAKE WORTH FL 33460 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0313033 Not Applicat 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 HALL, STEPHEN W. 11391 MANATEE TERRACE Street Address (P.O. Box Number is Not Acceptable) LAKE WORTH FL 33467 City 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 access 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PSTD Delete กกร Change Arcinia U00000010576 Li Change U1/23/04-80003-005 150.00 NAME HALL, STEPHEN W NASAF STREET ADDRESS 11391 MANATEE TERRACE STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33467 CRY-SI-ZP MLE ☐ Delete HRE Addition. ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSTY-ST-782 Delete TITLE TITLE ☐ Change T ALLES NAME NAME STREET ADDRESS STREET ADDRESS CETY - ST - ZIP CITY ST- 7IP TITLE ☐ Delete BILE Change T Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete BTEE ☐ Change ☐ Addit-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRTY-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 direction 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 changed, or on an attachment with an address, with all other like emptyvered.

FILED

1/21/04

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