


**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 05, 2004 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # V59109</b> 1. Entity Name A.G.E. INDUSTRIES, INC.				
Principal Place of Business 6790 NW 75 PLACE PARKLAND, FL 33067-3940 US		Mailing Address 6790 NW 75 PLACE PARKLAND, FL 33067-3940 US		
<b>DO NOT WRITE IN THIS SPACE</b>				
				03102004 No Chg-P CR2E034 (10/03)
		4. FEI Number 65-0348259		Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent				
GOLDBERG, ANDREA 6790 NW 75 PLACE POMPANO BEACH, FL 33067-3940		<b>DO NOT WRITE IN THIS SPACE</b>		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____				
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
		1000000102787 04/05/04-20030-009 150.00		
10. OFFICERS AND DIRECTORS				
TITLE	D			
NAME	GOLDBERG, ANDREA			
STREET ADDRESS	6790 NW 75 PLACE			
CITY-ST-ZIP	POMPANO BEACH, FL 330673940			
TITLE	D			
NAME	GOLDBERG, ERIC			
STREET ADDRESS	6790 NW 75 PLACE			
CITY-ST-ZIP	POMPANO BEACH, FL 330673940			
TITLE				
NAME				
STREET ADDRESS				
CITY-ST-ZIP				
TITLE				
NAME				
STREET ADDRESS				
CITY-ST-ZIP				
TITLE				
NAME				
STREET ADDRESS				
CITY-ST-ZIP				
<b>DO NOT WRITE IN THIS SPACE</b>				
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 empowered.				
SIGNATURE: <u>Andrea Goldberg</u>		4/3/04 954-255-6234		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #		