2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 15, 2004 8:00 am **DOCUMENT #653286 Secretary of State** 1. Entity Name 03-15-2004 90061 024 ***150.00 HAROLD C. RAMSEY, INC. Principal Place of Business Mailing Address 435 STAN DR 435 STAN DR **44UZ1477** UNIT C UNIT C W. MELBOURNE, FL 32904 W. MELBOURNE, FL 32904 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 Chq-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 59-1993160 Not Applicable Zip Country 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 RAMSEY, CLINTON L. Street Address (P.O. Box Number is Not Acceptable) 435 STAN DR UNIT C MELBOURNE, FL 32904 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trüst Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE Change Addition NAME RAMSEY, CLINTON L NAME STREET ADDRESS 831 KOLN CT NW. STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32907 CITY-ST-ZIP TITLE Change Delete TITLE Addition Fason & Ramsey to 475 stan Dr. White NAME BOLAND, MICHAEL J NAME STREET ADDRESS 2255 SHUTTLE CT APT 132 STREET ADDRESS We Melbourne, Fl 32904 Change Addition CITY-ST-ZIP MELBOURNE, FL 32904 CITY-ST-ZIP TITLE ☐ Detete DDF NAME : ERWIN; JULIE -- - -NAME 831 KOINCH NW 831 KELVIN CT. NW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32907 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition ALC 1127 87 NAME 30 garage 300 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 empowered.

SIGNATURE:

3/10/04 (32)984-060;

FILED