2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 03, 2004 08:00 AN DOCUMENT # F46504 **Secretary of State** 1. Entity Name FORNELL ENTERPRISES, INC. Principal Place of Business Mailing Address 642 CARSWELL AVENUE 642 CARSWELL AVENUE P.O. BOX 1212 P.O. BOX 1212 HOLLY HILL FL 32125 HOLLY HILL FL 32125 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2141957 Not Applicable Zıp 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 Name TUMBLESON DOYLE J. Street Address (P.O. Box Number is Not Acceptable) 150 SOUTH PALMETTO AVENUE, BOX A DAYTONA BEACH FL 32114 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 agont and title if applicable. (NOTE. Registered Agent signature required when roinstating) 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPS TITLE ☐ Delete TITLE Change Addition NAME FORNELL, RICHARD H NAME STREET ADDRESS 642 CARSWELL AVENUE STREET ADDRESS CITY-ST-ZIP HOLLY HILL FL CITY - ST - ZIP TITLE Delete TITLE Change ☐ Addition U00000075544 03/03/04-80063-025 150.00 FORNELL, LEIGH ASHLEY NAME NAME 642 CARSWELL AVENUE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP HOLLY HILL FL 32117 CITY-ST-ZIP ☐ Delete Change TITLE TATLE Addition NAME FORNELL, KATHRYN L NAME STREET ADDRESS STREET ADDRESS 642 CARSWELL AVENUE CITY-ST-ZIP HOLLY HILL FL 32117 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. Thereby 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:

CITY-ST-ZIP

FORNELL

FILED