2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # J24272 1. Entity Name 04-19-2004 90269 017 ***150.00 M. KREKORIAN AND COMPANY, INC. Principal Place of Business Mailing Address % MARK KREKORIAN % MARK KREKORIAN 18908 PLACE MARQUETTE LUTZ FL 33558 ------18908 PLACE MARQUETTE LUTZ FL 33558 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 59-2714633 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KREKORIAN, MARK Street Address (P.O. Box Number is Not Acceptable) 18908 PLACE MARQUETTE LUTZ FL 33558 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) 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Delete TED F ☐ Change ☐ Addition KREKORIAN, MARK NAME NAME 18908 PLACE MARQUETTE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **LUTZ FL 33558** CITY-ST-ZIP VSDT Delete TITLE TITLE ☐ Change ☐ Addition KREKORIAN, MICHELE NAME NAME STREET ADDRESS 18908 PLACE MARQUETTE STREET ADDRESS CITY-ST-ZIP LUTZ FL 33558 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change M Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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MARK KREKONIAN, PRESIDENT 4/3/04 SIGNATURE: Maschus

changed, or on an attachment with an address, with all other like empowered.

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