2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: __

| DOCUMENT # P00000112140 | | | | | | | | Feb 06, 2004 08:00 AM Secretary of State | | | | |
|--|---|------------------------------------|---------------------------|---|-----------------------|--|---|---|--------------------------|-------------------------------------|---------|--|
| | RE CONSIGNMEN | F, INC. | | | 7 | Secretary 0 | ı Stat | | | | | |
| Principal Place of Business Mailing Address 5725 SOTH FLORIDA AVENUE 5725 SOTH FLORID LAKELAND FL 33813 LAKELAND FL 338 | | | | | | | | * 1488/1884 11/ 288/1 284/1 284/1 284/1 284/1 284/1 | | 88 20 11001 II 10 0 8 | | |
| 2. Principal Place of Business | | | | 3. Mailing Address | | | | | | | | |
| Suite, Apt. | #, etc. | Suite, Apt. #. etc. | | | | | MOORE CR2EO | 34 (11/03) | | | | |
| City & State | | | City & State | | | | 4. [| FEI Number 59-3691525 | | Applied Fo | | |
| Zip | Zip Country | | Zip | Zip | | untry | | Certificate of Status Desired | \$8.75 Fee Req | Additional sired | | |
| Name and Address of Current Registered Agent | | | | | | 7. Name and Address of New Registered Agent Name | | | | | | |
| WAKELY, JANICE A 5725 SOTH FLORIDA AVENUE | | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| LAKELAND FL 33813 | | | | | | | | | | | | |
| | | | | | | City | FL Zio Code | | | | | |
| | named entity | | or the purp | oose of changing its | register | ed office or regist | ered ag | gent, or both, in the State of Florida. Te | m familiar v | ith, and acc | epi | |
| SIGNATURE. | Signature, typed | or printed name of registered agon | and title if app | picable (NOT | E Registera | d Agent signature requir | ed when r | reinstating) DAT | E | | <u></u> | |
| s . | ILE NOW! | FEE IS \$150.00 | | | | | | 9. Election Campaign Financing | \$ | 5.00 May 8 | 8e | |
| After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State | | | | | | | | Trust Fund Contribution. | ∐ Ac | ided to Fees | | |
| TO. | OFFICERS AND DIRECTORS PTSD Delete | | | | | E T | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | WAKELY, JANICE A s 5725 SOTH FLORIDA AVENUE | | | | | | | U00000037912 02/06/04-80118-001 150.00 | | | | |
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| indicated of the cor | d on this repoi | rt or supplemental report | is true and cowered to | d accurate and that is execute this report | my signa t as requ | ature shall have th | e same | n 119.07(3)(i), Florida Statutës. I further e legal effect as if made under oath, tha vida Statutes, and that my name appea | tiam an of | icer or direc | cor | |

SIGNATURE AND TYPED OF PRINTED HAME OF SIGNING OFFICER OF DIRECTOR

SIGNATURE AND TYPED OF PRINTED HAME OF SIGNING OFFICER OFFI DIRECTOR

Date

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