2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: I

Secretary of State DOCUMENT # P94000040135 03-15-2004 90058 004 ***150.00 1. Entity Name NOLBREN, INC. Principal Place of Business Mailing Address 4509 BEE RIDGE ROAD 4509 BEE RIDGE ROAD SUITE C SUITE C SARASOTA, FL 34233 SARASOTA, FL 34233 2. Principal Place of Business 3. Mailing Address Suite Apt. #, etc. Suite, Apt. #, etc. 01062004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0490915 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WOLFINGER, ENOLA H 4509 BEE RIDGE ROAD Street Address (P.O. Box Number is Not Acceptable) SUITE C SARASOTA, FL 34233 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 little ii applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Change Addition TITLE TITLE WOLFINGER, ENOLA H NAME 681 PERCHERON CIRCLE STREET ADDRESS STREET ADORESS NOKOMIS, FL 34275 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition WOOD, BRENDA E NAME MAME 3330 WILKINSON RD STREET ADDRESS STREET ADDRESS CITY-ST-ZiP SARASOTA, FL 34231 CUTY-ST-ZIP ☐ Delete Change Change THEF TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE THEF ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, 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 eath, 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.

CER OR DIRECTOR

FILED Mar 15, 2004 8:00 am