2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # P96000025496. 1. Entity Name 04-19-2004 90730 026 ***150 00 OLDE TOWNE ENCHANTMENT, INC. Principal Place of Business Mailing Address 1544 S. OCEANSHORE BLVD FLAGLER BEACH FL 32136 1544 S. OCEANSHORE BLVD FLAGLER BEACH FL 32136 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3419577 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAUNEY, CARL F II Street Address (P.O. Box Number is Not Acceptable) 1544 S. OCEANSHORE BLVD FLAGLER BEACH FL 32136 City 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change TITLE ☐ Delete TITLE Addition MAUNEY, CARL F II NAME NAME 1544 S. OCEANSHORE BLVD STREET ADDRESS STREET ADDRESS FLAGLER BEACH FL 32136 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition THE TITLE SIMMERLINK, SCOTT MAME MAME 2003 S. 182ND CIR STREET ADDRESS STREET ADDRESS **OMAHA NE 68130** CITY-ST-ZIP CITY-ST-78P TITLE Change Delete TELE ☐ Addition NAME SIMMERLINK, CATHERINE NAME-STREET ADDRESS 2003 S. 182 CIR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OMAHA NE 68130 ☐ Addition Change ☐ Delete MAUNEY, REBECCA H MAME NAME 1544 S. OCEANSHORE BLVD STREET ADDRESS STREET ADDRESS FLAGLER BEACH FL 32136 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIF TITLE ☐ Detete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS

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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. -10-04

SIGNING OFFICER OR DIRECTOR

TURE AND TYPED OR PRINTED NAME OF

CITY-ST-ZIP

CITY-ST-7IP

SIGNATURE: