2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

__ FILED Feb 13, 2004 08:00 AM Secretary of State **DOCUMENT # 394146** 1. Entity Name THE VAUGHN GROUP, INC. Principal Place of Business Mailing Address P. O. BOX 532017 1407 E. ROBINSON ST. ORLANDO FL 32801 ORLANDO FL 32853-2017 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 59-1370765 Not Applicable Country Ζıρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PRICE, PAMELA O. Street Address (P.O. Box Number is Not Acceptable) 301 EÁST PINE STREET - SUITE 1400 ORLANDO FL 32801 Zip Code City 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, typod or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) 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 ☐ Delete TITLE ☐ Change Addition VAUGHN JR., ELBERT H. NAME NAME U00000049920 STREET ADDRESS 02/13/04-80042-015 150.00 STREET ADDRESS 711 ALBA DR ORLANDO FL 32804 CITY+ST-7IP CITY - ST- ZIP Change **EVST** nortibbA 🔲 ☐ Delete TETLE TITLE BRADY, BETTY C NAME NAME 2928 LAKE PINELOCH BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32806 CITY-ST-ZIP Change ☐ Delete TITLE Addition TITLE NAME JOHNSTON, CYNTHIA NAME STREET ADDRESS STREET ADDRESS 2099 WESTBOURNE DRIVE CITY-ST-ZIP OVIEDO FL 32765 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Delete TITLE □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

SKINING OFFICER OR DIRECTOR