2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with

SIGNATURE:

an address, with all other like empowered.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # 245099** 1. Entity Name 04-26-2004 91280 025 ***150.00 TED BROUSSEAU, INC. Principal Place of Business Mailing Address C/O T.H. BROUSSEAU C/O T.H. BROUSSEAU 54042776 2148 JOHN ANDERSON DR. 2148 JOHN ANDERSON DR. ORMOND BEACH FL 32176 ORMOND BEACH FL 32176 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 38-1427292 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BROUSSEAU, TH 2148 JOHN ANDERSON DR Street Address (P.O. Box Number is Not Acceptable) ORMOND BEACH FL 32176 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ■ Addition BROUSSEAU, DOUGLAS A NAME NAME STREET ADDRESS 67280 PONDEROSA DR STREET ADDRESS CITY-ST-ZIP EDWARDSBURG MI 49112 CITY-ST-ZIP TITLE **PSTD** ☐ Delete TITLE ☐ Change Addition NAME BROUSSEAU, TH NAME STREET ADDRESS 2148 JOHN ANDERSON DR STREET ADDRESS CITY-ST-ZIP ORMOND BEACH FL 32176-2844 CITY-ST-ZIP TITLÉ ☐ Delete TITLE ☐ Change Addition NAME BROUSSEAU, TED JR NAME STREET ADDRESS 1450 JEWEL BOX AVE STREET ADDRESS CITY-ST-ZIP NAPLES FL 34102 CITY-ST-ZIP THE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

FILED