2004 FOR PROFIT CORPORATION

Jan 28, 2004 8:00 am ANNUAL REPORT (AR) **Secretary of State** DOCUMENT # 314788 1. Entity Name 01-28-2004 90004 041 ***150.00 MICHAEL QUILL, INC. Principal Place of Business Mailing Address 122 DIXIE LN COCOA BEACH FL 32931 122 DIXIE LN ~~~~**~~** COCOA BEACH FL 32931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-0808129 Not Applicable Country 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 Name Eddie O. Hill CHRIS R. HUNT Street Address (P.O. Box Number is Not Acceptable) 4090 Sheridan Avenue 4770 GREENHILL ST. COCOA FL 32927 Cocoa, Florida 32926 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. Eddie O. Hill (NOTE: Registered Agent signature required when reinstating) Jan. 21, 2004 d title if applicable. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. **▼** Delete **X** Change ☐ Addition TITLE TITLE Eddie O. Hill, President HUNT, CHRIS R NAME NAME STREET ADDRESS STREET ADDRESS 4770 GREENHILL ST. 4090 Sheridan Avenue CITY-ST-7(P CITY-ST-ZIP COCOA FL 32927 Cocoa, Florida 32926 Change Addition ☐ Delete TITLE TITLE WILLIAMS, ADAMS NAME NAME STREET ADDRESS 4720 BYRON ST. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP COCOA FL 32927 Change ☐ Addition Delete TITLE TITLE NAME SMITH, KEVIN P----NAME STREET ADDRESS STREET ADDRESS 3745 SUNWARD DRIVE CITY-ST-ZIP CITY-ST-ZIP MERRITT ISLAND FL 32953 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE 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.

Eddie O. Hill

SIGNATURE:

FILED

Jan. 21, 2004

Daytime Phone #