2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT #368230** 02-19-2004 90008 023 ***150.00 1. Entity Name BRAND LABEL, INC. Principal Place of Business Mailing Address 8295 WESTERN WAY CIRCLE 8295 WESTERN WAY CIRCLE 54008128 JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1302658 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 COLD, KATHLEEN H ONE INDEPENDENT DR Street Address (P.O. Box Number is Not Acceptable) STE 2301 JACKSONVILLE, FL 32202 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) - DATE (上) CE# 33513 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution, After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 SD -TITLE . ■ Delete TITLE METZGER, ROBERT G NAME NAME STREET ADDRESS 8295 WESTERN WAY CIR. STREET ADDRESS JACKSONVILLE, FL 32256 CITY-ST-ZIP CITY-ST-ZIP PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition MATLOCK, LEMOYNE F NAME NAME 829 S WESTERN WAY CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32256 CITY-ST-ZIP TITLE Delete Secretary / Treasurer ☐ Change **Addition** NAME" NAME Robert J. Metzger STREET ADDRESS STREET ADDRESS 8295 Western Way Circle CITY-ST-ZIP CITY-ST-ZIP tm F ☐ Delete TITLE Jacksonville FL 32256 □ Change Addition A NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ 'Addition NAMĚ NAME STREET ADDRESS STREET ADDRESS 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.

FILED Feb 19, 2004 8:00 am