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

Mar 31, 2004 8:00 am Secretary of State **DOCUMENT # 450198** 1. Entity Name 03-31-2004 90032 043 ***150 00 FELLSMERE ENTERPRISES, INC. Principal Place of Business Mailing Address 126 MYRTLE STREET 126 MYRTLE STREET 94040358 P.O. BOX 243 FELLSMERE FL 32948 P.O. BOX 243 FELLSMERE FL 32948 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-1518925 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 Name CLAVELIN, FRANK L. Street Address (P.O. Box Number is Not Acceptable) 126 MYRTLE STREET FELLSMERE FL 32948 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. PRESIDENT (NOTE. Registered Agent signature required when reinstating) tered agent and 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 П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ☐ Change TITLE TITLE ■ Addition □ Delete CLAVELIN, FRANK L. NAME NAME 126 MYRTLE STREET STREET ADDRESS STREET ADDRESS FELLSMERE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME CLAVELIN, WILLIAM S. NAME 667 HIGHLAND AVENUE STREET ADDRESS STREET ADDRESS PEEKSKILL NY CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition DITE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7/P Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

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an address, with all other like empowered FRANKL CLANDIN 3/29/04 SIGNATURE:

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