2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 03, 2004 8:00 am Secretary of State **DOCUMENT # 562236** 05-03-2004 90709 001 ***150 00 1. Entity Name INTERNATIONAL TRUST INCORPORATED Principal Place of Business Mailing Address 3851 N.E. 22ND WAY 3851 N.E. 22ND WAY LIGHTHOUSE POINT FL 33064-7434 LIGHTHOUSE POINT FL 33064-7434 2. Principal Place of Business 3. Mailing Address Suite Apt # etc Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-1843513 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 BROWN, EDWARD R III Street Address (P.O. Box Number is Not Acceptable) 3851 N.E. 22ND WAY LIGHTHOUSE POINT FL 33064-7434 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Delete ☐ Addition NAME BROWN, EDWARD R III NAME 3851 N.F. 22ND WAY STREET ADDRESS STREET ADDRESS LIGHTHOUSE POINT FL 33064-7434 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME BROWN, EDWARD R IV NAME STREET ADDRESS 3851 NE 22ND WAY STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT FL 33064-7434 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME. BROWN, CHRISTOPHER A-NAME STREET ACCRESS 3851 NE 22ND WAY STREET ADDRESS LIGHTHOUSE POINT FL 33064-7434 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

EDWARD R. BROWN 111 30 APR 04

FILED