2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 20, 2004 08:00 AM **DOCUMENT # 567728 Secretary of State** 1. Entity Name VAN ENTERPRISES, INC. Principal Place of Business Mailing Address 4240 HENDERSON BLVD TAMPA FL 33629-5611 4240 HENDERSON BLVD TAMPA FL 33629-5611 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 59-1837004 Not Applicable Zip Country Zip 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 VAN DIEST, JAMES GEORGE, JR. Street Address (P.O. Box Number is Not Acceptable) 4240 HENDERSON BOULEVARD TAMPA FL 33629-5611 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 agont and little if applicable. (NOTE: Registered Agent signature required when roinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change TITLE ☐ Delete TITLE Addition NAME VAN DIEST, FAITH ANN NAME STREET ADDRESS Undo**oo**059863 STREET ADDRESS 5014 LONGFELLOW AVENUE TAMPA FL CITY-ST-78 COTY - ST- 7IF 92/23/04-80016-014 150.00 TITLE ☐ Delete ☐ Change THLE nottibba 🖂 NAME VAN DIEST, JAMES G. NAME 5014 LONGFELLOW AVENUE STREET ADDRESS STREET ADDRESS CITY - ST- ZIP TAMPA FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MALSE VAN DIEST-SUMMERS, SHERRY MAME STREET ADDRESS STREET ADDRESS 5014 LONGFELLOW AVENUE CITY-ST-ZIP CITY-ST-ZIP TAMPA FL TITLE Delete TITLE Change Addition VAN DIEST, TIMOTHY J. NAME NAME STREET ADDRESS 5014 LONGFELLOW AVENUE STREET ADDRESS TAMPA FL CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Derete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 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 point 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.

SIGNATURE: SIGNATURE AND TYPE

MALLE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/17/64 813.287.25 Date Davine Phone #