2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PR

Apr 22, 2004 8:00 am Secretary of State **DOCUMENT # 623012** 04-22-2004 90013 043 ***150.00 1. Entity Name INDECO, INC. Principal Place of Business Mailing Address 12800 U.S. HIGHWAY ONE 12800 U.S. HIGHWAY ONE 54038637 SUITE 200 SUITE 200 JUNO BEACH, FL 33408 US JUNO BEACH, FL 33408 2. Principal Place of Business 3. Mailing Address 399 North Cypress Drive 399 North Cypress Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 01052004 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number <u>Tequesta,</u> Tequesta, FL 59-1967599 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33469 33469 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOURASSA, JOHN H 305 C BEACH RD. 399 North Cypress Drive Street Address (P.O. Box Number is Not Acceptable) 399 North Cypress Drive HOBE SOUND, Ft 33455 Tequesta, FL 33469 City Tequesta FL 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 renstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. W TITLE Delete TITLE Change ☐ Addition NAME BOURASSA, JOHN H NAME 285 SOUTH BEACH ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP HOBE SOUND, FL CITY-ST-ZIP VΡ TITLE Delete ☐ Change Addition NAME BROWN, JAMES P NAME STREET ADDRESS 5040 BURNING TREE CIR. SE STREET ADDRESS CITY-ST-ZIP STUART, FL 34997 CITY-ST-ZIP TITLE Detete πпь ☐ Change ■ Addition NAME MEYERS, RICHARD P NAME STREET ADDRESS 597 KRISS LANE STREET ADDRESS CITY-ST-ZIP JUPITER, FL CITY-ST-ZP TITLE Delete TITLE ☐ Change ☐ Addition LUECHT, PEGGY NAME STREET ADDRESS 17693 132ND TR N STREET ADDRESS CITY-ST-ZIP JUPITER, FL CITY-ST-ZIP TITLE C Delete TITLE President/Director X Change ■ Addition NAME BOURASSA, ANDRE R NAME STREET ADDRESS 220 HAMPTON COURT STREET ADDRESS CITY-ST-ZIP JUPITER, FL CITY-ST-ZIP TITLE VP Delete ☐ Change ☐ Addition BROWN, NANCY NAME NAME STREET ADDRESS 5040 BURNING TREE CIR. SE STREET ADDRESS CITY-ST-ZIP STUART, FL 34997 CITY-ST-ZIP 12. Thereby 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 pepact 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 exemption of the exemption of the exemption of the 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 application of the exemption of the ex

Andre OF SIGNING OFFICER OR DIRECTOR

Andre Bourassa, Director

04/20/04

561-746-5310

FILED