2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 13, 2004 08:00 AM **DOCUMENT # 684289 Secretary of State** 1. Entity Name O.N.L., INC. Principal Place of Business Mailing Address 5005 LILLIAN LEE RD. 5005 LILLIAN LEE RD. ST CLOUD FL 34771 ST CLOUD FL 34771 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 59-2044052 Not Applicable Zio Country Zιp 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 LEE, ORIE N Street Address (P.O. Box Number is Not Acceptable) 5005 LILLIAN LEE RD. ST CLOUD FL 34771 Zıp Code City 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) 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 OFFICEBS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. 10. 11. ☐ Delete TITLE TITL F Change ☐ Addition LEE, ORIE NAME NAME 5005 LILLIAN LEE RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST CLOUD, FL 00000 CITY-S1-ZIP TITLE Delete TITLE ☐ Change Addition NAME LEE, LOUISE H. NAME U00000050773 02/16/04-80024-008 150.00 STREET ADDRESS 5005 LILLIAN LEE RD. STREET ADDRESS CITY - ST - ZIP ST CLOUD, FL 00000 CITY ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

12. I hereby 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 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.

Orie N. Lee

INTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AND TYPED OR PL

FILED

407-892-2078

Daytime Phone #

2-10-04