2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 26, 2004 8:00 am **Secretary of State** DOCUMENT # F0000006185 01-26-2004 90059 047 ***150.00 MORTENSEN & MENDONCA, LTD., INC. Principal Place of Business Mailing Address LOLLOUIL 2787 HARTLAND ROAD 2787 HARTLAND ROAD FALLS CHURCH, VA 22043 FALLS CHURCH, VA 22043 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 54-1668428 Not Applicable Country Zio 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 MENDONCA, KATHRYN 925 SPRING PARK LOOP Street Address (P.O. Box Number is Not Acceptable) CELEBRATION, FL 34747 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: Bog stered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ De!ete TITLE ☐ Change ☐ Addition NAME MORTENSEN, META JANE NAME STREET ADDRESS 2787 HARTLAND ROAD STREET ADDRESS CITY-ST-ZIP FALLS CHURCH, VA 22043 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MENDONCA, KATHRYN NAME NAME STREET ADDRESS 925 SPRING PARK LOOP STREET ADDRESS CITY-ST-ZIP CELEBRATION, FL 34747 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME PERSIL, AMY NAME STREET ADDRESS 2787 HARTLAND ROAD STREET ADDRESS FALLS CHURCH, VA 22043 CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Defete title ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1. C. S. 1. TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 superiemental 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.

FILED