2004 FOR PROFIT CORPORATION

changed, or on an attachment with an address

SIGNATURE AND TYPED

SIGNATURE:

Jul 15, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # F01000003976** 07-15-2004 90003 022 ***150.00 1. Entity Name ALYON, INC. Principal Place of Business Mailing Address 54062429 4300 DUHME RD. 4300 DUHME RD. SUITE 305 SUITE 305 MADEIRA BEACH, FL 33708 MADEIRA BEACH, FL 33708 2. Principal Place of Business 3. Mailing Address 151 107th Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 07082004 Cho-P CR2E034 (10/03) Ste. K City & State City & State 4. FEI Number Applied For Treasure Island, FL 33706 Treasure Island, 38-3117492 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33706 33706 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Cooper, Matthew J COOPER, MATTHEW J Street Address (P.O. Box Number is Not Acceptable) 151 107th Avenue Ste. K 4300 DUHME RD. STE 350 MADEIRA BEACH, FL 33708 Zip Code 33706 Treasure Island, 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DP TITLE DP Change ☐ Addition The Defete YOUNG, ROI Young, Roi 151 107th Avenue Ste. K NAME NAME STREET ADDRESS 4300 DUHME RD. STREET ADDRESS MADEIRA BEACH, FL 33708 CITY-ST-ZIP CITY-ST-7IP Treasure Island, FL 33706 TITLE **I** Delete ☐ Change ■ Addition TITLE VALDES-SANCHEZ, GERALDO NAME NAME STREET ADDRESS 4300 DUHME RD. STREET ADDRESS CITY-ST-ZIP MADEIRA BEACH, FL 33708 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this tiling 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 frueland 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 empty lead to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

7-9-04

Daytime Phone #

ING OFFICER OR DIRECTOR

FILED