2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address

SIGNATURE A

ID TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

SIGNATURE:

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # F02000001767 1. Entity Name 04-26-2004 91040 026 ***150 00 ART & SOLE DESTIN, INC. Principal Place of Business Mailing Address 979 HWY. 98 EAST, STE. B7 979 HWY 98 E STE B4 DESTIN FL 32541 DESTIN FL 32541 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For 52-2364660 Not Applicable Zip Country 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 HUTCHINS, LARANDA Street Address (P.O. Box Number is Not Acceptable) 979 HWY, 98 EAST, STE. B7 DESTIN FL 32541 Zip Code 8. The above named entity supraits 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 register wis (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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CPT Delete T/ILE TITLE ☐ Change ☐ Addition SIMMONS, KAYE B NAME NAME STREET ADDRESS 6 AUTUMN COVE STREET ADDRESS JACKSON MS 39208 CITY-ST-ZIP CITY-ST-ZIP CPS TITLE ☐ Delete TITLE ☐ Change Addition HUTCHINS, LARANDA MAME NAME 134 HOLLYWOOD ST. STREET ADDRESS STREET ADDRESS DESTIN FL 32550 CITY-ST-ZIP CITY-ST-ZIP TITLE Change Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition 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 TITLE ☐ Change < ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-716 CITY-ST-7IP 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 empoyered 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 empoyered.

FILED