2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 08, 2004 08:00 AM Secretary of State DOCUMENT # F02000005376 PONYBOY BRAND INCORPORATED Principal Place of Business Mailing Address PO BOX 2110 4300 CR 208 ST. AUGUSTINE, FL 32085 ST AUGUSTINE, FL 32092 CR2E034 (10/03) 03172004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 23-2940010 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MORRELL, GAWANI PONYBOY 4300 CR 208 ST AUGUSTINE, FL 32092 IN THIS SPACE 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, typed or printed name of registered agent and tide if applicable (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. TITLE MORRELL, ANDREA NAME STREET ADDRESS PQ BOX 2110 ST. AUGUSTINE, FL 32085 CRY-ST-ZIP VP MORRELL, GAWANI PONYBOY NAME U00000106303 04/08/04-80010-007 150.00 STREET ADDRESS PO BOX 2110 ST. AUGUSTINE, FL 32085 CRY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CffY-57-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(| 1). 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 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 of the corporation or the received

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY - ST - ZIP

FILED