2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 16, 2004 08:00 AM Secretary of State DOCUMENT # F03000000068 1. Entity Name THOMAS SLATNER & CO., INC. Mailing Address Principal Place of Business 151 PRITCHARD DR. 151 PRITCHARD DR. PALM COAST FL 32164 PALM COAST FL 32164 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 04-2652705 Not Applicable Country \$8.75 Additional Zip Country V 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PELLETIER, DIANE Street Address (P.O. Box Number is Not Acceptable) 151 PRITCHARD DR. PALM COAST FL 32164 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 (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title it applicable FILE NOW!!! FEE IS \$150.00 9. Election Campalgn 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME SILBERBERG, DAVID 111 AMERSFORT PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP **BROOKLYN NY 11210** Change Addition TITLE ☐ Delete TITLE SLATNER, EVE NAOMI NAME NAME U00000052968 02/16/04-80112-014 STREET ADDRESS STREET ADDRESS 2 WELLFIELD AVE. CITY-ST-ZIP LONDON N10 2EA, ENGLAND CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Defete TITLE TITLE NAME NAME

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 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.

STREET ADDRESS CITY - ST - ZIP

SIGNATURE:

STREET ADDRESS

CUTY+ST-78P

EVE NAMI