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FILED Feb 24, 2004 8:00 am

2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F03000002007 02-24-2004 90009 039 ***150.00 THE SUSTAINABLE COMPANY, INC. Mailing Address Principal Place of Business 54010211 1440 CORAL RIDGE BLVD., NO. 329 1440 CORAL RIDGE BLVD., NO. 329 CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 2. Principal Place of Business IQZII W. SAMPI 3. Mailing Address DZII W. SAMPLE PD Apt. #, etc. Suite, Apt. #, etc. 02032004 CR2E034 (10/03) #114 4. FEI Number Applied For 94.3356256 Not Applicable \$8.75 Additional 5. Certificate of Status Desired BROWARD 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DUMMOND, DAVID S Street Address (P.O. Box Number is Not Acceptable) 12736 NW 18TH PLACE CORAL SPRINGS, FL 33071 City Zip Code ptity 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 obligation registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. CPST ☐ Change ■ Addition ☐ Delete TITLE TITLE DUMOND, DAVID S NAME NAME 12736 NW 18TH PLACE STREET ADDRESS STREET ADDRESS CORAL SPRINGS, FL 33071 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE NAME JACOBS, DON NAME 33 BARE HILL ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TOP FIELD, MA 01983 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE SWINDLER, DANA NAME NAME STREET ADDRESS 10580 WAYZATA BLVD., SUITE 1 -STREET ADDRESS CITY-ST-ZIP MINNETONKA, MN 55305 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

2.13.04