2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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Apr 13, 2004 8:00 am Secretary of State **DOCUMENT # F18905** 1. Entity Name 04-13-2004 90011 008 ***150.00 E.J. SCHRADER COMPANY, INCORPORATED Principal Place of Business Mailing Address P 0 B0X 6265 % BLAIR J SCHRADER 6601 NORTON AVE 6601 NORTON AVE 54032343 WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04012004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2053584 Not Applicable Zip Country Ζiρ 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 Name SCHRADER, BLAIR J Street Address (P.O. Box Number is Not Acceptable) 6601 NORTON AVE WEST PALM BEACH, FL 33405 Zip Code FI 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 FILE NOWIII. FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 СОВ TITLE ☐ Delete TITLE ☐ Change Addition NAME SCHRADER, E.J. NAME STREET ADDRESS 730 HIGH ST STREET ADDRESS WEST PALM BEACH, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ■ Addition SCHRADER, BLAIR J NAME NAME 6601 NORTON AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W PALM BCH, FL CITY-ST-ZIP TD Detete TITLE ☐ Change ☐ Addition PICARD, MARLENE NAME NAME STREET ADDRESS 10 SANFORD BRIDGE RD. STREET ADDRESS CITY-ST-ZIP EAST HADDAM, CT 06423 CITY - ST- ZIE TITLE VPD Delete TITLE ☐ Change Addition BOYCE, MICHELLE G NAME NAME STREET ADDRESS 3402 GARDENS EAST DR. #14A STREET ADDRESS WEST PALM BEACH, FL 33410 CITY-ST-ZIP CITY-ST-7IP Change TITLE ☐ Delete TITLE T,5,D Addition BROCK, MARY CAY NAME NAME 4664 6TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32095 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME 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 offictures even ownered 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 effect like employment.

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