2004 FOR PROFIT CORPORATION

Apr 09, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # F59450 04-09-2004 90066 037 ***150.00 GERARD CORPORATION Principal Place of Business Mailing Address 1011 FIRST ST. NEPTUNE BEACH FL 32266-6007 1011 FIRST ST. 54029814 NEPTUNE BEACH FL 32266-6007. 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1842348 Not Applicable Zio Country Zip 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 GERARD, RICHARD Street Address (P.O. Box Number is Not Acceptable) 1011 1ST STREET NEPTUNE BCH. FL 32266 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change ☐ Addition ☐ Delete NAME GERARD, RICHARD W NAME STREET ADDRESS 1011 1ST ST STREET ADDRESS CITY-ST-ZIP NEPTUNE BCH FL CITY-ST-7IP Delete TITLE TITLE ☐ Change Addition NAME GORARD, GARRY D STREET ADDRESS 1011 FIRST STREET STREET ADDRESS CITY-ST-7IP NEPTUNE BEACH FL CITY-ST-2IP TITLE Delete TITLE Change Addition GERARD, SCOTT -NAME NAME STREET ADDRESS STREET ADDRESS 1011 FIRST STREET CITY-ST-ZIP NEPTUNE BEACH FL CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE GERARD, KELINDA C NAME NAME STREET ADDRESS 1011 FIRST STREET STREET ADDRESS CITY-ST-ZIP NEPTUNE BEACH FL CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition GERARD, DONNA NAME NAME 1011 FIRST STREET STREET ADDRESS STREET ADDRESS NEPTUNE BEACH FL CITY-ST-ZIP CITY-ST-ZIP GERARD, DAVID Change Addition TITLE Delete NAME NAME IDII FIRST STREET NEDTUNE BEACH FL STREET ADDRESS STREET ADDRESS

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 repeiver 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.

CITY-ST-ZIP

CITY-ST-7IP

RICHARD W. GERARD 4/15/04 1.904.249-8582

FILED