2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 23, 2004 8:00 am Secretary of State DOCUMENT # G14031 1. Entity Name 04-23-2004 90213 009 ***150.00 ONEWIFE, INC. Mailing Address Principal Place of Business 2109 MEADOWBROOK DRIVE 2109 MEADOWBROOK DRIVE HUUUUUH **CLEARWATER FL 33759** CLEARWATER FL 33759 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. CR2E034 (11/03) City & State Applied For 4. FEI Number City & State 59-2239940 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KERWIN, TIMOTHY J Street Address (P.O. Box Number is Not Acceptable) 2109 MÉADOW BROOK DRIVE **CLEARWATER FL 33759** 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 if applicable FILE NOW!!! FEE IS \$150.00 FILE NOW III I LE \$550.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. STD Change ☐ Addition TITLE ☐ Delete TITLE KERWIN, TIMOTHY NAME NAME 2109 MEADOWBROOK DRIVE STREET ADDRESS STREET ADDRESS CLEARWATER FL 33759 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE KERWIN, KATHLEEN NAME NAME STREET ADDRESS 2109 MEADOWBROOK DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33759 TITLE VP Delete TITLE ☐ Change " 🔲 Addition NAME KERWIN, TIMOTHY J II NAME STREET ADDRESS 2109 MEADOWBROOK DRIVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CLEARWATER FL 33759 ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE 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.

FILED

SECRETARY & TREASUROR SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE: 🔄