2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

May 04, 2004 8:00 am Secretary of State **DOCUMENT # H76305** 05-04-2004 90214 002 ***150.00 1. Entity Name JEANE KAY, INC. Principal Place of Business Mailing Address •44044399 5002 N. ARMENIA AVE. 5002 N. ARMENIA AVE. TAMPA, FL 33603 US TAMPA, FL 33603 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2546650 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent. 7. Name and Address of New Ragistered Agent Name HANCHETT, NANCY K Street Address (P.O. Box Number is Not Acceptable) 20320 LAKES EDGE LN LUTZ, FL 33549 FL 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE Change Addition HANCHETT, NANCY KAY NAME NAME STREET ADDRESS 20320 LAKES EDGE LN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ? LUTZ, FL Delete TITLE Change Addition TITLE DONALD F. HANCHETT NAME NAME 20320 LAKES EDGE LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 33558-8328 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITLE ☐ Delete TITLE Change : . . Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST, ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. 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 thy name appears in Block 10 or Block 11 if

FILED