2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 8:00 am Secretary of State 04-19-2004 90294 010 ***150 00 **DOCUMENT # J19447** ANDROGYNAL CORPORATION OF FLORIDA Principal Place of Business Mailing Address 94055291 1474-A WEST 84TH ST 1474-A W 84TH ST HIALEAH, FL 33014 US HIALEAH, FL 33014 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-2681019 Not Applicable: Country 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 OSMAN, L. MICHAEL Street Address (P.O. Box Number is Not Acceptable) 1474-A WEST 84 ST HIALEAH, FL 33014 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. ... 11111 Cara 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete TITLE ☐ Change ☐ Addition TITLE FONT, MICHAEL A. NAME NAME 9301 NW 11TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL CITY-ST-ZIP ☐ Addition Delete Change OSMAN, CRAIG A NAME NAME STREET ADDRESS 1474-A WEST 84TH ST STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33015 CITY-ST-ZIP TITLE VD ■ Addition TITLE Change Delete OSMAN, TY H NAME NAME STREET ADDRESS 9129 SADDLEBOW DRIVE STREET ADDRESS CITY-ST-ZIP BRENTWOOD, TN 32707 CITY-ST-ZIP VSD ☐ Delete TITLE Change ☐ Addition TITI F NAME OSMAN, L. MICHAEL NAME 1474-A WEST 84TH STREET STREET ADDRESS STREET ADORESS CITY-ST-ZIP HIALEAH, FL 33014 CITY-ST-ZIP Delete NAME. NAME ,៥៩ ៥លេខ ៩៥ STREET ADDRESS STREET ADDRESS 71,911-35 #3.44 £ 18.44 _ note of a big CITY-ST-ZIP CITY-ST-ZIP Total Verification of the action of the action of the contract NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP.

12. I hereby certify that the information supplied with this filling 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 subpliemental 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.

Micha

SIGNATURE! SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-823-1401

FILED