2004 FOR PROFIT CORPORATION ANNUAL REPORT (A)

SIGNATURE: L

Jan 28, 2004 08:00 AM DOCUMENT # J67457 **Secretary of State** ORCHID ISLAND ORCHIDS, INC. Principal Place of Business Mailing Address 4745 61ST COURT VERO BEACH FL 32967 7404 N US 1 VERO BEACH FL 32967 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-2805875 Not Applicable Country \$8.75 Additional Country Zισ Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HILL, WILLIAM L 4745 61ST CT VERO BCH FL 32967 Street Address (P.O. Box Number is Not Acceptable) City Zip Code B. 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. $\frac{}{\text{Signature. Special or proted name of registered agent and title if applicable.}}$ (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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. ☐ Change Addition ΠΣE ☐ Delete TITLE NAME HILL, WILLIAM L. MANAF U00000018715 01/28/04-80145-025 150.00 STREET ADDRESS 4745 61ST COURT STREET ADDRESS VERO BEACH FL CHTV-ST-ZIP C37Y - ST - 7/P Change Addition ☐ Detete THE TOTAL NAME HILL, DOLORES M. NAME STREET ADDRESS 4745 61ST CT. STREET ADDRESS CITY-ST-ZIP VERO BEACH FL CITY - ST - ZIP Defete RITLE ☐ Change Addition RILE SILLIF NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY - ST - ZIP Detete Change Addition TITLE THE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CMY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TENE Oefete TELLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-St-7IP 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 attactionent with an address, with all other like empowered.

FILED