2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGN

TYPED ON PRINTED NAME OF SIG

Apr 05, 2004 8:00 am Secretary of State DOCUMENT # J70091 1. Entity Name 04-05-2004 90020 043 ***150.00 NEW YEAR, INC. Principal Place of Business Mailing Address PO BOX 7435 NAPLES FL 34101 1717 GULF SHORE BLVD NORTH NAPLES FL 34102 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 59-2808922 Not Applicable Zip 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 GASTON, LANNEE Street Address (P.O. Box Number is Not Acceptable) 1717 GULF SHORE BLVD NORTH NAPLES FL 34102 City Zip Code FI 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. (NOTE: Registered Agent signature required when reinstation) 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSD** ☐ Delete TITLE TITLE ☐ Change ☐ Addition-NAME LANNEE, GASTON NAME STREET ADDRESS 1717 GULF SHORE BLVD NORTH STREET ADDRESS CITY-ST-ZIP NAPLES FL 34102 CITY-ST-ZIP VTD ☐ Delete TITLE ☐ Change ☐ Addition NAME LANNEE, JULIETTE NAME STREET ADDRESS 1717 GULF SHORE BLVD NORTH STREET ADDRESS CITY-ST-ZIP NAPLES FL 34102 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition PERFE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME 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 addiess, with all other like empowered.

GASTON LANNEE President 04/02/04 239 649 43 65 COFFICER OR DIRECTOR Daylone Phone #

FILED