2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

TORE AND TOPED OR PRINTED NAME OF SIGNING OFFICER OR

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # K68735 1. Entity Name 04-19-2004 90381 016 ***150.00 GEN-FOUR, INC. Principal Place of Business Mailing Address 4763 KITTIWAKE CT NAPLES FL 34119 4763 KITTIWAKE CT NAPLES FL 34119 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 65-0109594 Not Applicable Zip 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 DEPASQUALE, CARL J. Street Address (P.O. Box Number is Not Acceptable) 4763 KITTIWAKE CT NAPLES FL 34119 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. ☐ Change ☐ Addition ☐ Delete TITLE DEPASQUALE, CARL J. NAME NAME 4763 KITTIWAKE CT STREET ADDRESS STREET ADDRESS NAPLES FL 34119 CITY-ST-7/P CITY-ST-7iP **VSD** TITLE ☐ Delete TITLE ☐ Change Addition DEPASQUALE, JOYCE A. NAME NAME 4763 KITTIWAKE CT STREET ADDRESS STREET ADDRESS NAPLES FL 34119 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 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 empewered 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