2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE

Jan 25, 2005 8:00 am **Secretary of State** DOCUMENT # K75353 1. Entity Name 01-25-2005 90026 037 ***150.00 'NEW ENGLAND MUM COMPANY, INC. Principal Place of Business Mailing Address C/O KENNETH P. BIRD P.O. BOX 700 SORRENTO FL 32776 C/O KENNETH P. BIRD P.O. BOX 700 SORRENTO FL 32776 2. Principal Place of Business 25/05 State Rd 46 Suite, Apt. #, etc. 3. Mailing Address P. O. Box 700 CR2E034 (10/04) Sorrento, Florida Applied For 4. FEI Number 59-2941553 Not Applicable \$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 BIRD, KENNETH P. Street Address (P.O. Box Number is Not Acceptable) 25105 STATE RD 46 SORRENTO FL 32776 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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. VD TITLE ☐ Delete TITLE Change Addition | BIRD, KENNETH P. NAME NAME STREET ADDRESS 25105 STATE RD 46 STREET ADDRESS CITY-ST-7IP SORRENTO FL CITY-ST-7IP STD Change TITLE ☐ Delete TITLE Addition BIRD, SHIRLEY L. NAME NAME STREET ADDRESS 25105 STATE RD 46 STREET ADDRESS CITY-ST-ZIP SORRENTO FL CITY-ST-ZIP ☐ Delete ☐ Addition NAME WILLEY, CANDACE, R NAME STREET ADDRESS STREET ADDRESS 31624 LONG ACRE DR CITY-ST-ZIP SORRENTO FL CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete 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 address, with all other like empowered.

Pandace R. Willey 0-18-05 352.383.2433

MAR OF SIGNING OFFICER OR DIRECTOR

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