2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE:

with all other like empowered.

AME OF SIGNING OFFICER OR DIRECTOR

Apr 16, 2004 8:00 am Secretary of State DOCUMENT # K79920 04-16-2004 90088 035 ***150.00 1. Entity Name PRINCIPLE VENTURES, INC. Principal Place of Business Mailing Address 540 RUDDER ROAD 28 B REUBEN BROWN LN 94053416 NAPLES, FL 34102 EXETER, RI 02822 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04112004 Cha-P Applied For 4. FEI Number City & State City & State 65-0115077 Not Applicable Country Zip Country Zip \$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 TREADWELL, THOMAS L. Street Address (P.O. Box Number is Not Acceptable) 201 EIGHTH STREET S., SUITE 308 NAPLES, FL 33940 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TITLE ☐ Defete ☐ Change ☐ Addition NAME DOYLE, GEORGE E. NAME 28 B REUBEN BROWN LA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EXETER, RI CITY-ST-ZIP DVS TITLE ☐ Delete TITLE Change □ Addition DOYLE, SUSAN L. NAME NAME STREET ADDRESS 28B REUBEN BROWN LA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EXETER, RI TITLE ☐ Delete TITLE Change ☐ Addition NAME" NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED