2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 08, 2004 8:00 am **DOCUMENT # K82473 Secretary of State** 1. Entity Name 03-08-2004 90027 043 ***150.00 LABELLE AURORA, INC. Principal Place of Business Mailing Address 7601 9TH ST N STE C PO BOX 20001 ST PETERSBURG FL 33742-2389 7601 9TH ST N. STE C ST. PETERSBURG FL 33702-5200 2. Principal Place of Business 3. Mailing Address 7601 M.L.KING 7601 M.L.KING Suite, Apt. #, etc Suite, Apt. #, etc MOORE CR2E034 (11/03) STE B City & State 4. FEI Number Applied For 59-2954502 ST. PETERSBURG FL Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HILLENBRAND, KATHERINE Street Address (P.O. Box Number is Not Acceptable) 10111 GANDY BLVD LOT #121 ST PETERSBURG FL 33702 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 11. τιπε ☐ Delete TITLE Change Addition PHILLIPS, GEORGE W. NAME NAME STREET ADDRESS 8001 N. DALE MABRY HWY. STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP ST TITLE ☐ Delete TITLE Change Addition HILLENBRAND, K. M. NAME NAME STREET ADDRESS 10111 GANDY BLVD BL #121 STREET ADDRESS CITY-ST-7IP ST. PETERSBURG FL CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition MAME EICHERBERGER, B.-J.---NAME STREET ADDRESS 10111 GANDY BLVD BL #121 STREET ADDRESS CITY-ST-ZIE ST. PETERSBURG FL 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-ZIE CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7(P 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.

FILED

SIGNATURE: B.J. EICHELBERGER 3-1-04 727-576-7724

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Date Dayling Phone #