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

Jul 27, 2004 8:00 am Secretary of State DOCUMENT # L30697 1. Entity Name 07-27-2004 90039 031 ***150.00 PONTE VEDRA INTERIORS & GALLERIES, INC. Mailing Address Principal Place of Business **AIA N 088** AIA N 088 44050170 PONTE VEDRA BEACH FL 32082 PONTE VEDRA BEACH FL 32082 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (4/04) Applied For City & State City & State 4. FEI Number 59-2977230 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 ISAAC, FRED C. 2468 ATLANTIC BLVD Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32207 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 \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees did not receive prior notice. Fee to file is \$150.00. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change ■ Addition TITLE ☐ Delete NAME SPENCE, MARY A. NAME STREET ADDRESS 339 PONTE VEDRA BLVD STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BCH FL CITY-ST-ZIP DVP ☐ Delete TITLE Change ☐ Addition TITLE SPENCE, RICHARD D. NAME NAME STREET ADDRESS 339 PONTE VEDRA BLVD STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BCH FL CITY-ST-ZIP Delete TITLE ☐ Change Addition MIERZEJEWSKI, DEBORAH D. NAME NAME STREET ADDRESS 45 LAKE JULIE DRIVE SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PONTE VEDRA BEACH FL ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Chance ☐ 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

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

FILED