2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE:

Feb 26, 2004 8:00 am Secretary of State DOCUMENT # L47927 1. Entity Name 02-26-2004 90007 020 ***150.00 THE FORMATIVE YEARS, INC. Principal Place of Business Mailing Address 1291 CAPRICORN BLVD PUNTA GORDA FL 33983 332 KNEELAND RD NEW HAVEN CT 06512 2. Principal Place of Business 3. Mailing Address 332 Kneeland Suite, Apt. #, etc CR2E034 (11/03) 4. FEI Number City & State Applied For 59-2989669 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VILLANO, PETER C O. Box Number is Not Acceptable 1291 CAPRICORN BLVD **PUNTA GORDA FL 33983-2939** 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. (NOTE: Registered Agent signature required when reinstating) 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. PTD Delete TITLE TITLE ΤD ☐ Change ☐ Addition NAME VILLANO, PETER C. Valence A Villano NAME STREET ADDRESS 332 KNEELAND RD. STREET ADDRESS 332 Kneeland Rd NEW HAVEN CT CITY-ST-ZIP CITY-ST-ZIP Sew Hrusen C Delete TITLE TITLE Change ☐ Addition VILLANO, VALERIE A. Rochelle M.V. Mano NAME NAME STREET ADDRESS 332 KNFELAND RD. STREET ADDRESS 36 ROLOH'S have NEW HAVEN CT CITY-ST-78 CITY-ST-7IP TITLE -- □ Delete TITLE Change : ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP TITLE Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZfP ☐ Delete TITLE TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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

E OF SIGNING OFFICER OR DIRECTOR

FILED