2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 19, 2004 8:00 am Secretary of State

DOCUMENT # L90958 04-19-2004 90722 002 ***150.00 1. Entity Name ORLANDO THREE, INC. Principal Place of Business Mailing Address 94057099 5145 CITY STREET 5145 CITY STREET ORLANDO, FL 32839 ORLANDO, FL 32839 2. Principal Place of Business MAGNOLIA AVE Suite, Apt. #, etc. 04122004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For 59-3022330 Not Applicable 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 SLATER, JOEL K Street Address (P.O. Box Number is Not Acceptable) 5145 CITY STREET ORLANDO, FL 32801 AGNOLIA 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 Signatur printed name of registered age (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLÉ Delete TITLE ☐ Change ☐ Addition NAME MORTON, HENRY NAME STREET ADDRESS 1090 DON MILLS RD STREET ADDRESS TORONTO, ON CITY-ST-ZIP CITY-ST-ZIP DVPS TITLE ☐ Delete TITLE ☐ Change ☐ Addition SLATER, JOEL NAME NAME 86 AVENUE RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP TORONTO, ON CITY-ST-7IP THTLE ☐ Delete TITLE Change ☐ Addition NAME MORTON, PAUL NAME STREET ADDRESS 1090 DON MILLS RD STREET ADDRESS CITY-ST-ZIP DON MILLS ONT, CANADA, CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE . TITLE ☐ Change Addition TO M II pe NAME 六三轮 粉红 NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 of 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.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

JOEL K SLATER

4/15/04 407-902-250=