2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Secretary of State DOCUMENT # M25155 02-02-2004 90010 007 ***150.00 1. Entity Name LEDLOW AND COLE, INC. アエクククをエエ Principal Place of Business Mailing Address PO BOX 90-0010 15600 SW 288 ST. SUITE 401 HOMESTEAD, FL 33090-0010 US HOMESTEAD, FL 33033 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2612384 Not Applicable 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 1850 Old Dixie Hwy. Suite B Homestead, FL LEDLOW, LOUIS A Street Address (P.O. Box Number is Not Acceptable) 795 9 KRSME AVENUE HOMESTEAD, FL 33030 Zip Code FL 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Addition ☐ Delete TITLE TITLE 1850 Old Dixie Hwy Suite B Homestean, FL. 33033 LEDLOW, LOUIS A NAME NAME 15600 SW 288 ST., SUITE 401 STREET ADDRESS STREET ADDRESS HOMESTEAD, FL 93033 CITY-ST-ZIP CITY-ST-ZIP 1850 Old Divie Huy Suite B Homestead, FL. 33033 ☐ Delete TITLE TITLE COLE, HENRY NAME NAME 4560 SW 200 ST., SUITE 401 STREET ADDRESS STREET ADDRESS HOMEGTEAD; PL 33033 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ■ Addition TITLE 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 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.

onis A. Ledlow

FILED Feb 02, 2004 8:00 am