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

Feb 10, 2004 8:00 am **Secretary of State** DOCUMENT # M64445 02-10-2004 90029 033 ***150.00 VERTICALS UNLIMITED, INC. Principal Place of Business Mailing Address 5345 L.B. MCLEOD RD. ORLANDO FL 32811 5345 L.B. MCLEOD RD. ORLANDO FL 32811 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2878990 Not Applicable Zip Country 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 MICHAEL BARNES, LAURENCE J. Street Address (P.O. Box Number is Not Acceptable) 5345 L.B. MCLEOD RD. ORLANDO FL 32811 City Zip Code 8. The above named entity submitted his 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 ag 1-26-04 (NOTE: Registered Agent signature required when reinstating) re, typed or printed name of registered agont and title if applicable. 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. ☐ Delete mie TITLE ☐ Addition BARNES, LAURENCE J. NAME NAME STREET ADDRESS 5345 L.B. MCLEOD STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32811 CITY-ST-ZIP STD ☐ Delete ☐ Change Addition TITLE BARNES, CAROL LYNN MAME NAME STREET ADDRESS 5345 L.B. MCLEOD STREET ADDRESS ORLANDO FL 32811 CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 biner like empowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED