2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # M73714 Mar 06, 2004 08:00 AM 1. Entity Name Secretary of State DOLL HOUSE CORNER, INC. Mailing Address Principal Place of Business 8 S.E. 4TH AVE. DELRAY BEACH FL 33483 8 S.E. 4TH AVE DELRAY BEACH FL 33483 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt #, etc CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0038738 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FALES, BARBARA J. Street Address (P.O. Box Number is Not Acceptable) 8 S.E. 4TH AVE. DELRAY BCH, FL 33483 Zio 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Addition PD ☐ Delete TITLE TITLE FALES, RICHARD L. NAME NAME U00000079106 15811 FORSYTHIA CIRCLE STREET ADDRESS STREET ADDRESS 03/08/04-80052-015 150.00 DELRAY BEACH FL CiTY+ST-ZIP CiTY-ST-7IP ☐ Change Addition STD ☐ Delete TITLE THE FALES, BARBARA J. NAME STREET ADDRESS STREET ADDRESS 15811 FORSYTHIA CIRCLE CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP Addition TT Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TOTALE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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.

SIGNATURE: Bollow | Pales Bollow | Pales | Pales