2004 FOR PROFIT CORPORATION

Apr 02, 2004 8:00 am Secretary of State ANNUAL REPORT 04-02-2004 90019 029 ***150 00 DOCUMENT # M85097 1. Entity Name MICHAEL-VINCENT, INC. 54025172 Mailing Address Principal Place of Business 328 BANYAN BLVD., SUITE M 328 BANYAN BLVD., SUITE M WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03262004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 65-0070860 Not Applicable Country Zio Concerv Zio \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent Name SANDY, G. MICHAEL Street Address (P.O. Box Number is Not Acceptable) 328 BANYAN BLVD. STE M W PALM BEACH, FL 33401 City Zip 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 it applicable. (NOTE Registered Agent signature required when reinstating) Date 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delate TITLE TITLE ☐ Change 🔲 Addition SANDY, G. MICHAEL NAME MAME STREET ADDRESS 328 BANYAN BLVD M STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL CITY-ST-ZIP TITLE Delate TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CitY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP, CITY-ST-ZIP TITLE Delate TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-78 CITY-\$T-ZIP Delete TITLE ☐ Change Addition NAME . . NAME STREET ADDRESS STREET ADDRESS

12. Thereby 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 incicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807. 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.

CITY-ST-7IP

SIGNATURE: X

CITY-ST-7P

G. MICHAEL SANDY

x 3-30-04 561-655-5661

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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