2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 19, 2004 8:00 am **Secretary of State**

03-19-2004 90063 025 ****61.25

DOCUMENT # N01000004821 SMOKE-FREE FOR HEALTH, INC. Principal Place of Business Mailing Address 24025176 3709 W. JETTON AVE. 3709 W. JETTON AVE. TAMPA, FL 33629-5146 TAMPA, FL 33629-5146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02032004 Chg-NP CR2E037 (10/03) 4. FEI Number 59-3729799 City & State City & State Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INTERSTATE REGISTERED AGENT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 315 S. CALHOUN ST., STE, 600 TALLAHASSEE, FL 32301 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME JENNIE, COOK NAME 170 PIEDMONT COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LARKSPUR, CA 94939 CITY-ST-ZIP DIR ☐ Delete TITLE TITLE Change ☐ Addition Director and Secretary BARRY, BENNETT ESQ. NAME NAME Barry Bennett, Esq. P.O. BOX 860 STREET ADDRESS STREET ADORESS P.O. Box 860 CITY-ST-ZIP WINTER HAVEN, FL 33882 CITY-ST-ZIP Winter Haven, FL 33882 PRES ☐ Delete TITLE ☐ Change ☐ Addition TITLE MARTIN, LARSEN NAME NAME STREET ADDRESS 10221 TAFT STREET, SUITE 2 STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 30326 CITY-ST-ZIP Delete Director Addition SEC TITLE □ Сhaлge TITLE LARRY, SERLO NAME Steve Scott NAME 224 N.E. 32ND COURT STREET ADDRESS STREET ADDRESS 22 SE 11th Street CITY-ST-ZIP OAKLAND PARK, FL 33334 CITY-ST-ZIP <u>Lauderdale, FL</u> TITLE **TRES** ☐ Delete TITLE ☐ Change ☐ Addition NAME JAMES, DIXON CPA NAME STREET ADDRESS P.O. BOX 3225 STREET ADDRESS SEMINOLE, FL 33775 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME 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 or trustee employered to execute this report as required by Chapter 617, 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:

Martin Larsen. D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

-431-1866 Daytime Phone #