2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 26, 2004 8:00 am Secretary of State DOCUMENT # N03000002458 1. Entity Name . = 02-26-2004 90006 018 ****61.25 LAURA BETH FERGUSON GROUP, INC. Principal Place of Business Mailing Address 460 HORIZONS WEST, APT. 201 BOYNTON BCH FL 33435 460 HORIZONS WEST, APT. 201 BOYNTON BCH FL 33435 54012033 1.15 2. Principal Place of Business 3. Mailing Address. Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State Applied For 3116007 Not Applicable 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 Name FERGUSON, M.C. Street Address (P.O. Box Number is Not Acceptable) 460 HORIZONS WEST, APT. 201 BOYNTON BCH FL 33435 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 if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. **D**elete TITLE Addition FERGUSON, M.C. NAME NAME 460 HORIZONS WEST, APT. 201 STREET ADDRESS STREET ADDRESS **BOYNTON BCH FL 33435** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITI F ☐ Change BOWE, KATE F NAME NAME 302 FOREST AVE. STREET ADDRESS STREET ADDRESS LOCUST VALLEY NY 11560 CITY-ST-ZIP CITY-ST-ZIP TITLE - Delete TITLE ☐ Change - ☐ Addition FERGUSON, M.C.D. NAME NAME 1517 PINEWOOD DR. NE STREET ADDRESS STREET ADDRESS PALM BAY FL 32905 CITY-ST-7IP CITY-ST-ZIP Addition Delete TITLE BENNETT, BRETT A. Change 4433 NONTH PAULINA ANT 3 TITLE MARCUS, HARRY L NAME NAME 650 HORIZONS EAST, APT. 209 STREET ADDRESS STREET ADDRESS BOYNTON BCH FL 33435 CHICAGO IL' 60640 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREFT 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

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 617. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attantment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FRAGUSON

SIGNATURE:

MUIL

FILED