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

May 03, 2004 8:00 am Secretary of State DOCUMENT # N03000006024 05-03-2004 91047 007 ****61.25 CLASS ACT GROUP, INC. Principal Place of Business Mailing Address 32 BEAL PKWY SW FT WALTON BEACH FL 32548-5391 32 BEAL PKWY SW FT WALTON BEACH FL 32548-5391 44043744 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State ★ Applied For City & State 4. FFI Number 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 DAY, GEORGE E Street Address (P.O. Box Number is Not Acceptable) 32 BEAL PKWY SW FT WALTON BEACH FL 32548-5391 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 Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS ☐ Delete Addition TITLE TITLE ☐ Change REINLIE, ROBERT L NAME NAME 121 NW VIRGINIA DRIVE STREET ADDRESS STREET ADDRESS FT WALTON BEACH FL 32548 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DAY, GEORGE E NAME NAME 32 BEAL PKWY SW STREET ADDRESS STREET ADDRESS FT WALTON BEACH FL 32548 CITY-ST-ZIP CITY - ST- ZIE ☐ Delete ☐ Change ☐ Addition TITLE TITLE DAY-DORIS M NAME NAME 32 BEAL PKWY SW STREET ADDRESS STREET ADDRESS FT WALTON BEACH FL 32548 CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE ☐ Change Addition TITLE 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 C/TY-ST-7IP ☐ Delete ☐ Addition Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 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.

George E. Day

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

850-243-1234

Daytime Phone #

4/28/'04