2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006160

FILED May 10, 2004 Secretary of State

| Entity Name: MAKING | G-A-WAY, INC. | | | | |
|---|------------------------------------|---|---|------|--|
| Current Principal Place of Business: | | New Prince | New Principal Place of Business: | | |
| 30 WELLER LANE PALM COAST, FL 32164 | | PO BOX 39 PALM COA | 354481 AST, FL 32135 US | | |
| Current Mailing Address: | | New Maili | New Mailing Address: | | |
| 30 WELLER LANE PALM COAST, FL 32164 | | | 5725 RIVER RUN TRAIL FORT WAYNE, IN 46825 | | |
| FEI Number: 20-0816275 | FEI Number Applied For () | FEI Number Not App | Olicable () Certificate of Status Desired (|) | |
| Name and Address of Current Registered Agent: | | Name and | Name and Address of New Registered Agent: | | |
| NOWELL, SIDNEY M E 300 NORTH STATE ST BUNNELL, FL 32110 | | | | | |
| The above named entity in the State of Florida. | y submits this statement for the p | ourpose of changing i | its registered office or registered agent, or l | oth, | |
| SIGNATURE: | | | | | |
| Electronic Signature of Registered Agent | | ent | Date | | |
| OFFICERS AND DIRECTORS: | | ADDITION | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: (Name: Address: City-St-Zip: | () Delete | Title: Name: Address: City-St-Zip: | PRES () Change (X) Addition WILLIAMS-BELLE, LISA M 5725 RIVER RUN TRAIL FORT WAYNE, IN 46825 US | | |
| Title: (Name: Address: City-St-Zip: | () Delete | Title: Name: Address: City-St-Zip: | DIR. () Change (X) Addition BACON, ADRIA L 30 WELLER LANE PALM COAST, FL 32164 | | |
| Title: (Name: Address: | () Delete | Title: Name: | DIR. () Change (X) Addition RICHARDSON, ELGIEN J | | |

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LISA M. WILLIAMS-BELLE **PRES** 05/10/2004