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

Aug 13, 2004 8:00 am Secretary of State DOCUMENT # N03000007055 1. Entity Name 08-13-2004 90070 014 ****61.25 MILITARY MUSEUM, INC. Principal Place of Business Mailing Address 3253 CHIMNEY DR. MIDDLEBURG FL 32068 J4U002J8 3253 CHIMNEY DR. MIDDLEBURG FL 32068 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (4/04) Applied For City & State City & State 4. FEI 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 SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR **MIAMI FL 33145** 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By September 8, 2004 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Addition ☐ Delete TITLE Change NELSON, BERNARD NAME NAME 3253 CHIMNEY DR. STREET ADDRESS STREET ADDRESS MIDDLEBURG FL 32068 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition SALMONS, EARL NAME 3253 CHIMNEY_DR. STREET ADDRESS STREET ADDRESS MIDDLEBURG FL 32068 City-St-7P CITY-ST-ZIP ☐ Delete Addition TITLE TITLE Change MORTON, WILLIAM T NAME NAME 3253 CHIMNEY DR. STREET ADDRESS STREET ADDRESS ويتوجآ MIDDLEBURG FL 32068 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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 attachment with an address, with all other like empowered.

EARL N. SALMONS

FILED