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

Mar 12, 2004 8:00 am DOCUMENT # N22911 Secretary of State 1. Entity Name 03-12-2004 90028 036 ****61.25 EXTENDED DAY, INC. Principal Place of Business Mailing Address C/O ELIZABETH FOSTER FORGUSON 557 RONNOC LANE NEW SMYRNA BEACH FL 32168 PO BOX 1126 NEW SMYRNA BEACH FL 32170 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-2905722 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ONGUSEN FOSTER, ELIZABETH TOSTE Street Address (P.O. Box Number is Not Acceptable) 2026 TRAVLERS PALM DR **EDGEWATER FL 32141** 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. Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Florida Department of State Due By May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Delete TITLE ☐ Addition STEARNS, JOHN E. NAME NAME 2518 INDIA PALM DR STREET ADDRESS STREET ADDRESS EDGEWATER FL 32141 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STEARNS, CAROLYN A. NAME NAME 3707 SAXON DRIVE STREET ADDRESS STREET ADDRESS NEW SMYRNA BEACH FL 32169 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition FORGUSON-FOSTER, ELIZABETH NAME NAME 2026 TRAVELERS PALM DRIVE STREET ADDRESS STREET ADDRESS EDGEWATER FL 32141 CITY-ST-ZIP 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 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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