2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE: ⊿

Jan 12, 2004 8:00 am **Secretary of State DOCUMENT # N94000003557** 01-12-2004 90004 014 ****70.00 THE THREE KINGS DAY, INC. Principal Place of Business Mailing Address 1310 N. CHICKASAW TRAIL 1310 N. CHICKASAW TRAIL 44000713 ORLANDO, FL 32825 ORLANDO, FL 32825 CR2E037 (10/03) 01062004 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-3388722 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE PLASENCIA, RENE 1310 N CHICKASAW TRAIL ORLANDO, FL 32825 IN THIS SPACE 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 gistered agent عسع (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing Filling Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME PLASENCIA, RENE STREET ADDRESS 1310 N CHICKASAW TRAIL CITY-ST-ZIP ORLANDO, FL 32825 TITLE LABORDE, LUCY NAME STREET ADDRESS 1310 N CHICKASAW TRAIL CITY-ST-ZIP ORLANDO, FL 32825 TITLE PLASENCIA MARTINEZ, SUSAN STREET ADDRESS 8215 GOLDEN CHICKASAW CIR DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32825 TITLE IN THIS SPACE NAME STREET ADDRESS C(TY-ST-7IP 'nпе NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P 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

with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED