2004 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

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FFICER OR DIRECTOR

Apr 08, 2004 8:00 am Secretary of State **DOCUMENT # P00000006681** 04-08-2004 90001 032 ***150.00 1. Entity Name **OZONA MANAGEMENT CORPORATION** Principal Place of Business Mailing Address F4000000 **305 ORANGE ST** PO BOX 6688 OZONA, FL 34660 **OZONA, FL 34660** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292004 CR2E034 (10/03) Cha-F Applied For City & State City & State 4. FFI Number 62-1812598 Not Applicable Zip Country Zip 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 DONOVAN, BETSY GILBER Street Address (P.O. Box Number is Not Acceptable) 305 ORANGE STREET GILBERT, BETSY BETSY GILBERT 305 ORANGE ST OZONA, FL. 34660 PALM HARBOR Zip Code 34683 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. 3/31/64 SIGNATURE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITE **Change** Addition **GILBERT, BETSY** NAME NAME DONOVAN, BETSY GILBERT 305 ORANGE STREET PALM HARBOR, FL 34683 STREET ADDRESS 305 ORANGE ST. STREET ADDRESS CITY-ST-ZIP **OZONA, FL. 34660** CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME FLOWERS, LAUREL NAME FLOWERS, LAUREL 125 HARBOR DRIVE STREET ADDRESS 121 HARBOR DRIVE STREET ADDRESS CITY-ST-ZIP **OZONA, FL. 34660** CITY-ST-ZIP 34683 PALM HARBOR, FL TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP 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 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 607, 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.

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