2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 09, 2004 8:00 am Secretary of State DOCUMENT # P00000007750 04-09-2004 90048 027 ***150 00 1. Entity Name A SPECIAL OCCASION OF BROOKSVILLE, INC. Principal Place of Business Mailing Address 24039124 21018 AYERS ROAD 21018 AYERS ROAD **BROOKSVILLE FL 34609 BROOKSVILLE FL 34609** 2. Principal Place of Business 3 Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-3621512 Not Applicable Zip 34604 \$8.75 Additional 34004 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHARLTON, CONSTANCE M Street Address (P.O. Box Number is Not Acceptable) 21018 AYERS ROAD **BROOKSVILLE FL 34609** City 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. Carried March SIGNATURE Signature. typed or printed name of registered agent and title if applicable. DATE . (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Change TITLE ☐ Delete CHARLTON, CONSTANCE M NAME NAME STREET ADDRESS 21018 AYERS ROAD STREET ADDRESS CITY-ST-ZIP BROOKSVILLE FL 34609 CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Change Addition TITS 6 Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITL F Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED