2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment

SIGNATURE:

Apr 16, 2004 8:00 am Secretary of State DOCUMENT # P00000030116 1. Entity Name 04-16-2004 90056 039 ***150.00 O'BOYS, INC. Mailing Address Principal Place of Business 425 W. COLONIAL DR., STE. 104 425 W. COLONIAL DR., STE. 104 ORLANDO FL 32804 ORLANDO FL 32804 3. Mailing Address 2. Principal Place of Business 924 W. 924 W. C Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 59-3634834 FL ORLANDO ORLANDO Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired 32804 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRANVILLE, CHRISTOPHER 425 W. COLONIAL DR. #104 Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32804 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required whon reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE ☐ Delete TITLE GRANVILLE, CHRISTOPHER E NAME NAME STREET ADDRESS 703 NICOMA TR. STREET ADDRESS MAITLAND FL 32751 CITY-ST-ZIP CITY-ST-ZIE ☐ Defete TITLE Change ☐ Addition TITLE GRANVILLE, THOMAS R NAME NAME 39 OAKLEIGH DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MAITLAND FL 32751 CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

with all other like empowered.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED