..., 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 23, 2004 08:00 AM Secretary of State DOCUMENT # P00000032108 1. Entity Name D.J.'S DECK, INC. Principal Place of Business Mailing Address 79 E. DUNLAWTON AVE P.O. BOX 291607 PORT ORANGE, FL 32119 PORT ORANGE, FL 32129 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 04012004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3641465 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 POLSTON, JOHN Street Address (P.O. Box Number is Not Acceptable) **79 E DUNLAWTON AVENUE** PORT ORANGE, FL 32119 City 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 when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition CLINTON GRAHAM, DAVID NAME NAME (Fe0001277Es STREET ADDRESS 79 E. DUNLAWTON AVE STREET ADDRESS 04/25/04-80010-020 15D.00 CITY-ST-ZIP PORT ORANGE, FL 32119 CITY-ST-ZIP TITLE ST ☐ Delete TITLE ☐ Change ☐ Addition GRAHAM, KIMBERLY M NAME NAME STREET ADDRESS 79 E. DUNLAWTON AVE STREET ADDRESS CITY-ST-ZIP PORT ORANGE, FL 32119 CITY - ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITE Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like impowered.

FILED