2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

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

SIGNATURE:

May 05, 2004 8:00 am Secretary of State **DOCUMENT # P00000046254** 05-05-2004 90224 038 ***158.75 NORTON NATIONAL, INC. Principal Place of Business Mailing Address 240701500 3904 OLD ST. LUCIE BLVD. 3904 OLD ST. LUCIE BLVD. STUART, FL 34996 STUART, FL 34996 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P CR2E034 (10/03) 04262004 Applied For City & State City & State 4. FEI Number 59-3667367 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 VINY, JUDY Street Address (P.O. Box Number is Not Acceptable) 3904 SE OLD ST LUCIE BLVD STUART, FL 34996 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ■ Addition ☐ Delete TITLE ☐ Change VINY, JUDY NAME NAME STREET ADDRESS 3904 SE OLD ST LUCIE BLVD STREET ADDRESS CITY-ST-ZIP STUART, FL 34996 CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE GLASSER, GENE NAME NAME STREET ADDRESS STREET ADDRESS C/O ABRAM ANTON PA, 2021 TYLER ST CITY-ST-ZIP HOLLYWOOD, FL 33020 CITY-ST-ZIP M Change ☐ Addition TITLE ☐ Delete TITLE HIRSH, CHARLES NAME Clo Hirsh & Co. 7990 SW 117 Ave. Ste. 203 NAME C/O HUSHLAND CO. 7990 SW 117 AVE. STE. 203 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP MIAMI, FL 33183 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby 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

Judy Ving

OFFICER OR DIRECTOR

FILED