2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # P00000046309 1. Entity Name 04-19-2004 90724 017 ***150.00 PACECO, INC. Principal Place of Business Mailing Address 864 SE WATERSIDE WAY 864 SE WATERSIDE WAY STUART FL 34997 STUART FL 34997 2. Principal Place of Business 3. Mailing Address 864 SE WATERSIDE WAY 864 SE WATERSIDE WAY Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For FL 65-1008100 STUART STUART Not Applicable Zip Country Country \$8.75 Additional 3499-5. Certificate of Status Desired U5A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHOLTES, CARL E Street Address (P.O. Box Number is Not Acceptable) 864 SW WATERSIDE WAY STUART FL 34997 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME SHOLTES, CARL E NAME 864 SE WATERSIDE WAY STREET ADDRESS STREET ADDRESS STAURT FL 34997 CITY-ST-ZIP CITY-ST-ZIP STD TITLE Delete TITLE Change | ■ Addition SHOLTES, VALERIE J NAME STREET ADDRESS 864 SE WATERSIDE WAY STREET ADDRESS STAURT FL 34997 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME* NAME STREET ADDRESS STREET ADDRESS CITY-ST-74P CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ 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. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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.

FILED

SIGNATURE: CARLE SHOLTES 4/13/04 772-781-3715
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Dayline Phone #