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2004 FOR PROFIT CORPORATION ANNUAL REPORT

SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # P00000046404** INTERNATIONAL FLY MASTERS, INC. 04 DEC 13 PM 3: 44 Principal Place of Business Mailing Address REMOTATEMENT 18706 MACH ONE DRIVE P.O. BOX 12837 FT. PIERCE, FL 34987-3235 FT. PIERCE, FL 34979 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09012004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1005447 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RIDOLFO, PHILLIP T'ESQ. 777 S. FLAGLER DRIVE #300E MACH WEST PALM BEACH, FL 33401 IERLE 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 the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be П Due by September 8, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITI E ☐ Delete ☐ Change NAME ROBINSON, RICHARD D NAME 900043365189 12/13/04--01058--004 **15 18706 MACH ONE DRIVE STREET ADDRESS STREET ADDRESS **150.00 CITY-ST-ZIP FORT PIERCE, FL 34987 CITY-ST-7IP THLE ☐ Delete TITLE 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 TITLE Delete 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 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 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 changed, or on an attachment with an address, with SIGNATURE:

12/13

Daytime Phone #

November 30, 2004

Florida Dept of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: International Fly Masters, Inc. 65-1005447

Dear Sir or Madam:

Enclosed is the 2004 Annual Report for the corporation. We are requesting waiver of the \$400 late fee due to not receiving notice of the annual report being due by May 1. We have changed the registered agent for the corporation to reflect the President of the corporation as being the registered agent. Possibly this is why the notice was not received in a timely manner. Thank you for your consideration in this matter.

Sincerely,

Richard D. Robinson

President