2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # P00000058639** 1. Entity Name 04-19-2004 90270 035 ***150 00 PAUL'S PARROTS, INC. Principal Place of Business Mailing Address 7231 W. GROVER CLEVELAND BLVD. HOMOSASSA FL 34446-1310 7231 W. GROVER CLEVELAND BLVD. HOMOSASSA FL 34446-1310 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE Applied For City & State City & State 4. FEI Number 59-3655552 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KRICK, KAREN A Street Address (P.O. Box Number is Not Acceptable) 3756 S. SPRINGBREEZE WAY HOMOSASSA FL 34448 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) 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. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition ROBB, PAUL NAME NAME 6281 S TROPICANA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LECANTO FL 34461-8673 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition ROBB, LINDA NAME NAME 6281 S TROPICANA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LECANTO FL 34461-8673 CITY-ST-ZIP Delete Change . . Addition. TITLE TITLE 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 ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete ☐ Change Addition TITLE TITLE 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

CITY-ST-ZIP

SIGNATURE: &

CHY-ST-7IP

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED