2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 26, 2004 8:00 am **Secretary of State DOCUMENT # P00000068165** 01-26-2004 90007 028 ***150.00 1. Entity Name SLIGHTLY OFF CENTRE, INC. EFECTED HAPTON OF SUBST 1 St 18 34 34 30. Principal Place of Business . The Inc. Mailing Address 54000673 218 ASH STREET 218 ASH STREET FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 Alternative and the second of the second of 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1024332 FERNANDINI Not Applicable Ζτρ Country Country \$8.75 Additional Fee Required 5. Certificate of Status Desired 32*0*34 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLDMAN, SUSAN Street Address (P.O. Box Number is Not Acceptable) 20 S. 6TH STREET FERNANDINA BEACH, FL 32034 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Schabe, typed or critical name of registered agest and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PE' - : D' Delete 1 THE Change Addition NUMBER GOLDMAN, SUSAN W MAME SUSAN W. GOLDMAN 218 ASH ST STREET ADDRESS 218 ASH STREET STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH, FL 32034 CITY-ST-ZP FERNANDINA BCh FL 32034 Dat III by mie or di ☐ Detete THE Addition GOLDMAN, LOUIS E JR. MARKE NAME LOUIS E GOIDMAN JR STREET ADDRESS 218 ASH STREET STREET AVORESS Sam E FERNANDINA BEACH, FL 32034 CITY-ST-ZP CITY-ST-ZIP TITLE Delete ☐ Addition ☐ Change HAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Delete Change Addition HAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-7P TILE ☐ Delete TITLE ☐ Change ■ Addition 1 MARIE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-79 TILE Delete IIILE ☐ Chance Addition MAME NAME STREET ADDRESS STREET ADORESS CHY-ST-ZIP CITY-ST-ZP 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 certify 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 fike empowered.

SUSAN W Goldman

FILED