2004 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

address

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Secretary of State DOCUMENT # P00000068752 07-28-2004 90022 022 ***150.00 1. Entity Name 4 LADS, INC. Principal Place of Business Mailing Address 44050229 1212 E. STRAWBRIDGE 1212 E. STRAWBRIDGE MELBOURNE, FL 32901 MELBOURNE, FL 32901 1 2. Principal Place of Business 3. Mailing Address Samı same Suite, Apt. #, etc. Suite, Apt. #, etc. 07142004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3663438 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 TSAMOUTALES, NICHOLAS F ... Street Address (P.O. Box Number is Not Acceptable) 1900 PALM BAY ROAD, NE SUITE G PALM BAY, FL 32905 City Zip Code FL 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 FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PΠ TITLE ☐ Change ☐ Addition TITLE Delete NAME DUNNING, JAMES E NAME 321 MELBOURNE AVENUE STREET ADDRESS STREET ADDRESS INDIALANTIC, FL 32903 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition DUNNING-MUNSON, DARLENE C NAME NAME 321 MELBOURNE AVENUE STREET ADDRESS STREET ADDRESS INDIALANTIC, FL 32903 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE 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), Florida Statutes. I further certify that the information indicated on this report of 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

FILED Jul 28, 2004 8:00 am