2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 25, 2004 8:00 am Secretary of State DOCUMENT # P00000072129 02-25-2004 90037 007 ***150.00 RONALD EGAN & ROBERT EGAN, INC. Principal Place of Business Mailing Address 5807 HOOD STREET 5807 HOOD STREET HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-1028603 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -EGAN, SANDY Street Address (P.O. Box Number is Not Acceptable) 5807 HOOD STREET HOLLYWOOD FL 33021 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) DATE 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change ☐ Addition TITLE ☐ Delete NAME EGAN, RONALD NAME 5807 HOOD STREET STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33021 CITY-ST-ZIP CITY-ST-ZIP VPT TITLE TITLE ☐ Addition EGAN, Robert EGAN, ROBERT NAME NAME 3662 E. BELL Dr. STREET ADDRESS 3662 E BILL DR STREET ADDRESS DAVIE FL 33328 CITY-ST-ZIP TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP I made This change only because you misspelled Rubuts Address name: Bell Dr. you typed Bill Dr. TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP TITI F ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP ☐ Addition TITLE Change NAME STREET ADDRESS CITY-ST-ZIP t hereby certify that the inforindicated on this report or s irther certify that the information h; that I am an officer or director lopears in Block 10 or Block 11 if of the corporation or the recichanged, or on an attachme SIGNATURE:

FILED