2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 8:00 am Secretary of State **DOCUMENT # P00000088865** 04-29-2004 90210 032 ***150.00 1. Entity Name THREE DUMMIES, INC. Principal Place of Business Mailing Address 625 NW 16 AVE 625 NW 16 AVE MIAMI, FL 33125 MIAMI, FL 33125 04122004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1050576 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BORDEN, DILLARD R DO NOT WRITE 625 NW 16 AVE MIAMI, FL 33125 IN THIS SPACE 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 Kenneth C. Borden, Esq 7600 west 20 Th need the obligations of registered agent FL 33016 Hinlenh (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE : BORDEN, DILLARD R NAME STREET ADDRESS 625 NW 16 AVE CITY-ST-ZIP MIAMI, FL 33125 TITLE NAME BORDEN, JOY LYNN STREET ADDRESS 625 NW 16 AVE MIAMI, FL 33125 CITY-ST-ZIP BORDEN, KENNETH C NAME STREET ADDRESS 625 NW 16 AVE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33125 TITI F IN THIS SPACE NAME: BORDEN, DILLARD R III STREET ADDRESS 625 NW 16 AVE CITY-ST-ZIP MIAMI, FL 33125 BORDEN, JONATHAN R STREET ADDRESS 825 NW 16 AVE CITY-ST-ZIP MIAMI, FL 33125 TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 all other like empowered.

SIGNATURE:

D. R. Boroen J

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