2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2004 08:00 AN Secretary of State DOCUMENT # P00000094686 1. Entity Name GLEN-BECK KENNELS, INC. Principal Place of Business Mailing Address 2345 APPALOOSA TRAIL 13005 SOUTHERN BLVD STE 235 WELLINGTON FL 33414 LOXAHATCHEE FL 33470 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For 65-1109758 Not Applical Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FUCHS, LANCE C Street Address (P.O. Box Number is Not Acceptable) 501 SOUTH FLAGLER DR WEST PALM BEACH FL 33401 Zio 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 life 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITE F Change ☐ A-1-2 BEQUER, NAPOLEON G NAME NAME U00000145470 05/03/04-80026-008 300.00 STREET ADDRESS 13005 SOUTHERN BLVD STE 235 STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE FL 33470 CITY - ST - ZIP TIME Defete TITLE Change Addition: MAME BEQUER, GLENNA G NAME STREET ADDRESS 13005 SOUTHERN BLVD STE 235 STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE FL 33470 CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Addiii. ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TILEF Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ORDINECTOR DOLLAR DOLLAR PROME PROME PLONG IN