2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 19, 2004 08:00 AM Secretary of State DOCUMENT # P00000104884 1. Entity Name TAVERNIER 2 INC. Principal Place of Business Mailing Address 229 ABERDEEN CT 229 ABERDEEN CT TAVERNIER FL 33070 TAVERNIER FL 33070 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-1084622 Not Applicable Zip Country Country Zip \$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 GEER, ALICIA Street Address (P.O. Box Number is Not Acceptable) 229 ABERDEEN CT TAVERNIER FL 33070 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. SIGNATŪRE 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE Change ☐ Addition ANCHORS, CHARLES W NAME NAME U00000056028 STREET ADDRESS 401 S.E. 3RD AVE STREET ADDRESS 02/19/04-80002-020 150.00 City - ST- ZIP DANIA FL CITY-ST-7IP DΥ TITLE ☐ Delete DITE Change Addition NAME GEER, ROY NAME STREET ADDRESS 229 ABERDEEN CT STREET ADDRESS CITY-ST-ZIP TAVERNIER FL 33070 CITY - ST - ZIP TITLE DST Delete TITLE Change Addition NAME GEER, ALICIA NAME STREET ADDRESS 229 ABERDEEN CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAVERNIER FL 33070 TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition 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 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 audited, with all other tiple empowered

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

305852-0655