2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P00000106333 02-24-2004 90005 010 ***150.00 SIENA DEVELOPMENT, INC. Principal Place of Business Mailing Address 427 MCKENZIE AVE. 427 MCKENZIE AVE. PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262004 Chg-P , CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3685712 Not Applicable Zio Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SLOAN, TIMOTHY J Street Address (P.O. Box Number is Not Acceptable) 427 MCKENZIE AVE. PANAMA CITY, FL. 32401 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DVP TITLE ☐ Delete TITLE Change ☐ Addition SLOAN, TIMOTHY J NAME NAME 427 MCKENZIE AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32401 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HUNNICUT, J. MICHAEL NAME NAME 8317 FRONT BCH RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32408 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME TRUMBULL, JAY N MARKE 315 E. 15TH ST. STREET ADDRESS STREET ADDRESS PANAMA CITY, FL 32405 CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change Addition TITLE MASKER, JONATHAN NAME NAME STREET ADDRESS STREET ADDRESS PO BOX 18408 PANAMA CITY, FL 32417 CITY-ST-ZIF CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CSTY-ST-7IP CITY-ST-7IP 12. I hereby 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 in Block 11 changed, or on an attachment with an

FILED Feb 24, 2004 8:00 am