2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 8:00 am Secretary of State **DOCUMENT # P00000108412** 04-30-2004 90225 012 ***150.00 FLORES DEL PLAYA, INC. Mailing Address Principal Place of Business PO BOX 110176 PO BOX 110176 PALM BAY, FL 32911-0176 PALM BAY, FL 32911-0176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable 59-3685419 Zio Country Zio 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 MOSLEY, CURTIS R Street Address (P.O. Box Number is Not Acceptable) 1221 E NEW HAVEN AVE MELBOURNE, FL 32901 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 egent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D۷ ☐ Delete TITLE ☐ Change ☐ Addition DOROUGH, HOWARD NAME NAME STREET ADORESS PO BOX 110176 STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 329110176 CITY-ST-ZIP DΡ Delete ☐ Change ☐ Addition TITLE TITLE DOROUGH, JOHN NAME STREET ADDRESS PO BOX 110176 STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 329110176 CITY-ST-ZIP Delete ппе Change Addition TITLE Herring, Angelia HERRING, ANGELA NAME NAME STREET ADDRESS PO BOX 110176 STREET ADDRESS PALM BAY, FL 329110176 CITY-ST-ZIP CITY-ST-ZIF TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-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 eath; 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

FILED