2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P00000114047 05-03-2004 90443 016 ***150.00 1. Entity Name FLORIDA O-TRIPSY, INC. Principal Place of Business Mailing Address 14016385 2706 ALTERNATE 19 NORTH 2706 ALTERNATE 19 NORTH **SUITE #270** SUITE #270 PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 04212004 CR2E034 (10/03) Cha-P Applied For City & State City & State 4. FEI Number 59-3703816 Not Applicable \$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 SPOERL, SCOTT R Street Address (P.O. Box Number is Not Acceptable) 2706 ALT 19 N SUITE 27 PALM HARBOR, FL 34683 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 agent 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 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE SPOERL SCOTT R NAME NAME STREET ADDRESS 2706 ALTERNATE 19 NORTH STREET ADDRESS CITY-ST-ZIF PALM HARBOR, FL 34683 CITY-ST-ZIP Delete TITLE TITLE Change □ Addition HOUSE, STEVEN NAME NAME STREET ADDRESS 6750 N MACARTHUR BLVD STREET ADDRESS CITY-ST-ZIF IRVING, TX 75039 CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition BRADFORD, CHARLES NAME NAME STREET ADDRESS 6750 N MACARTHUR BLVD STREET ADDRESS CITY-ST-ZIP IRVING, TX-75039 CITY-ST-ZIP TITLE TITLE Change ☐ Addition Delete NAME HOUSE, NEIL 6750 N MACARTHUR BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP IRVING, TX 75039 CITY-ST-7IP Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information surplied with this filling does not condicated on this report or supplemental report is true and accurate of the corporation or the receiver or fustee empowered to execute his qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director his report as equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment w

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 03, 2004 8:00 am