2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 17, 2004 8:00 am Secretary of State DOCUMENT # P01000017043 05-17-2004 90009 013 ***150.00 1. Entity Name M.L. DOUGLAS, INC. Principal Place of Business Mailing Address 1620 BRIDGE STREET ENGLEWOOD FL 34223-1542 1620 BRIDGE STREET ENGLEWOOD FL 34223-1542 3. Mr. Michael Douglas Mr. Michael Douglas 36800 Washington Loop Rd Punta Gorda, FL 33982-9506 36800 Washington Loop Rd CR2E034 (11/03) Punta Gorda, FL 33982-9506 4. FEI Number Applied For City & State City & State 65-1079401 Not Applicable Zin Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COOK, JOHN F Street Address (P.O. Box Number is Not Acceptable) 330 S ORANE AVE SARASOTA FL 34236 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Change ☐ Addition TITLE Mr. Michael Douglas DOUGLAS, MICHAEL L NAME NAME 36800 Washington Loop Rd STREET ADDRESS PO BOX 1528 STREET ADDRESS Punta Gorda, FL 33982-9506 ENGLEWOOD FL 34295 CITY-ST-ZIP CITY-ST-2IP πηε ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete 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 equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

changed, or on an attach

DIRECTOR

941.637.8151

FILED

Octachnent 2405838 # 701000017043

DID · NOT · RECEIVE UNTIL MAY 14, 2004

PLEASE NOTE

ADDRESS - CHANGE

PHONE CHANGE

THANKS