2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 25, 2004 8:00 am **Secretary of State** DOCUMENT # P01000020216 1. Entity Name 02-25-2004 90048 018 ***158.75 TAYLOR & SPENCE, INC. Principal Place of Business Mailing Address 7631 SW 1ST ST 7631 SW 1ST ST MARGATE FL 33068 MARGATE FL 33068 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-1083485 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired ĽΧ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TAYLOR, RON 7631 SW 1ST ST MARGATE FL 33068 Street Address (P.O. Box Number is Not Acceptable) 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 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 ☐ Delete TITLE ☐ Change XXAddition Director/VP TAYLOR, RON NAME NAME Howard W. Taylor 7631 SW 1ST STREET STREET ADDRESS STREET ADDRESS 7631 SW 1st Street, Margate, FL33068 MARGATE FL 33068 CITY-ST-ZIP CITY-ST-ZIP Director/VP mie ☐ Delete TITLE ☐ Change XXAddition NAME TAYLOR, JOAN NAME Glenrick S. Taylor 7631 SW 1ST STREET STREET ADDRESS STREET ADDRESS 7631 SW 1st.Street, Margate, FL33068 CITY-ST-ZIP MARGATE FL 33068 CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET-ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Addition □ Delete ☐ Change NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 truetee 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 appear with an active section.

SIGNATURE

Ron Taylor

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

February 19, 2004 (954)721-554\$

FILED