2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 19, 2004 8:00 am Secretary of State DOCUMENT # P01000025524 1. Entity Name 05-19-2004 90011 012 ***150.00 SAN REN TROPICALS, INC. Principal Place of Business Mailing Address 2134 44 STREET SOUTH 2134 44 STREET SOUTH **KR1400zz** ST PETERSBURG, FL 33711 ST PETERSBURG, FL 33711 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082003 CR2E034 (10/03) Cha-P Applied For City & State City & State 4. FEI Number 59-3709459 Not Applicable Zip Country Zip 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 Name LENAS, MICHAEL J 2134 44 STREET SOUTH Street Address (P.O. Box Number is Not Acceptable) ST PETERSBURG, FL 33701 City Zip Code FL 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 at ne of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE 18 \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. П Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition LENAS, MICHAEL J NAME. NAME STREET ADDRESS 430 13 AVE NORTH STREET ADDRESS ST PETERSBURG, FL 33701 CITY-ST-7IP CITY-ST-7IP TITLE TITLE Delete ☐ Change ☐ Addition NAME HINRICHS, HEINZ F NAME **430 13 AVE NORTH** STREET ADDRESS STREET ADDRESS ST PETERSBURG, FL 33701 CITY-ST-ZIF 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-7IP CITY-ST-ZIP TITLE ☐ Detete DILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information blied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information mental report is true and a accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if er like empowered. indicated on this report or supp of the corporation or the rece changed, or on an attachmen ustee empoyered to haddress, with all of SIGNATURE: ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED