2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 06, 2004 08:00 AM DOCUMENT # P01000025925 **Secretary of State** 1. Entity Name TJFITZGIBBON, INC. Principal Place of Business Mailing Address 2727 NORTH ATLANTIC AVENUE 2727 NORTH ATLANTIC AVENUE APT. 414 DAYTONA BEACH FL 32118 DAYTONA BEACH FL 32118 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3704909 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 FITZGIBBON, THOMAS J Street Address (P.O. Box Number is Not Acceptable) 2727 NORTH ATLANTIC AVENUE APT. 414 DAYTONA BEACH FL 32118 City Zip Code 8. The above named ensity 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 agont and title it applicable (NOTE Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D Delete TITLE ☐ Change Addition NAME FITZGIBBON, THOMAS J NAME U00000037748 STREET ADDRESS 2727 NORTH ATLANTIC AVENUE APT. 414 STREET ADDRESS 02/06/04-80110-023 150.00 DAYTONA BEACH FL 32118 CBY-ST-782 CITY-ST-718 TITLE ☐ Delete BBF Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-23P TITLE ☐ Delete TOOLE Change Addition: NAME MANY STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP DITY-ST-23P TIME ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete RILE Change Addition NAME MANAF STREET ADDRESS STREET ADDRESS C3TY - S7 - 71P 6117-S1-27P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST- DE CSTY - ST - ZSP 12. Thereby certify that the information supplied with this fitting does not qualify for the exemption stated in Section 119.07(3)(f), 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 required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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