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

SIGNATURE:

Apr 27, 2004 8:00 am Secretary of State DOCUMENT # P01000031107 04-27-2004 90059 003 ***150 00 1. Entity Name JOE PRINCE INC. Principal Place of Business Mailing Address 0000200 120 S. CHURCH AVE., #111 120 S. CHURCH AVE., #111 TAMPA FL 33609 TAMPA FL 33609 2. Principal Place of Business 3. Mailing Address 1103 W. DELEON 1103 W. DELEON ST. ST. Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) В City & State City & State 4. FEI Number Applied For 65-1089288 TAMPA TAMDA Not Applicable Country Ζiρ \$8.75 Additional FL. 5. Certificate of Status Desired 33406 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PRINCE, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 120 S. CHURCH AVE., #111 **TAMPA FL 33609** City 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 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition PRINCE, JOSEPH NAME NAME 120 S. CHURCH AVE., #111 STREET ADDRESS STREET ADDRESS CITY-ST-7IP TAMPA FL 33609 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete Addition NAME: NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F 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 required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. PRINCE 4-11-04 SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED