2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 21, 2004 8:00 am Secretary of State DOCUMENT # P01000032041 1. Entity Name 04-21-2004 90062 038 ***150.00 THREE B'S SYSTEMS, INC. Principal Place of Business Mailing Address POST OFFICE BOX 1205 8514 W. OAK STREET 44000000 **CRYSTAL RIVER FL 34428 CRYSTAL RIVER FL 34423** 2. Principal Place of Business 3. Mailing Address OBOX 1205 UREE פיקק Suite, Apt. #, etc. CR2E034 (11/03) 8514 W. Applied For City & State City & State 4. FEI Number 59-3708004 GUER CRUSTAL Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 34423 454 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -- MCGUIRE, ROBERT-L-Street Address (P.O. Box Number is Not Acceptable) 8514 W. ÓAK STREET **CRYSTAL RIVER FL 34428** 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 . nature, typed or printed name of registered agent and title if applicable (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. TITLE ☐ Delete TITLE ☐ Addition MCGUIRE, ROBERT L NAME STREET ADDRESS POST OFFICE BOX 1205 STREET ADDRESS CITY-ST-ZIP **CRYSTAL RIVER FL 34423** CITY-ST-ZIP VSTD ☐ Delete ☐ Change ☐ Addition NAME MCGUIRE, SHIRLEY A STREET ADDRESS POST OFFICE BOX 1205 STREET ADDRESS **CRYSTAL RIVER FL 34423** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition 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 fike empowered.

FILED