2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Secretary of State **DOCUMENT # P01000040967** 02-17-2004 90007 031 ***150.00 1. Entity Name DYNASTY ENTERTAINMENT, INC. Principal Place of Business Mailing Address JADOL THO PO BOX47771 PO BOX47771 **TAMPA, FL 33647** TAMPA, FL 33647 2. Principal Place of Business 3. Mailing Address Koad 7000 N 7000 Suite, Apt. #, etc Suite, Apt. #. etc 01202004 CR2E034 (10/03) 4. FEI Number Applied For 65-1096927 Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Sepi FERNANDEZ, JOSEPH G Street Address (P.O. Box Number is Not Acceptable) 3717 JEFFERSON COMMONS DRIVE APT 202 **TAMPA, FL 33610** 7000 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 ≰registered **A**gent SIGNATURE 9. Election Campaign Financing \$5.00 May Be ILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPST TITLE TITLE ☐ Delete Change ☐ Addition FERNANDEZ, JOSEPH G NAME NAME ernandez, Jose Apt. 1710 STREET ADDRESS 3717 JEFFERSON CMS DR Road STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33610 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP _TITLE - . . TITLE - Delete Change Addition 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 - ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRÉSS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ 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.

FILED Feb 17, 2004 8:00 am