2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 21, 2004 08:00 AM Secretary of State **DOCUMENT # P01000052104** 1. Entity Name GAULIN, GAULIN, & LAZORE-KHANATARONK Principal Place of Business Mailing Address POST OFFICE BOX 6013 623 E. ATLANTIC BLVD. POMPANO BEACH, FL 33060 6013 POMPANO BEACH, FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1103011 Not Applicable Country Zio Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GAULIN, PIERRE Street Address (P.O. Box Number is Not Acceptable) 230 S. CYPRESS ROAD SUITE C POMPANO BEACH, FL 33060 Cdv 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, DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition TITLE Delete TITLE Change GAULIN, PIERRE NAME NAME U00000122826 STREET ADDRESS 623 E. ATLANTIC BLVD., #6013 STREET ADDRESS 04/21/04-80045-002 300.00 POMPANO BEACH, FL 33060 CITY-ST-ZIP CDY-ST-78P ☐ Change Addition BILE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete Change Addition 5133 F IST F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS ERTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIBLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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. 854-254-7989

HE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED