2004 FOR PROFIT CORPORATION

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

SIGNATURE AND TYPE OR PRINTED NAME OF SIG

SIGNATURE:

Mar 30, 2004 8:00 am **ANNUAL REPORT (AR)** Secretary of State DOCUMENT # P01000057785 1. Entity Name 03-30-2004 90002 026 ***150 00 MARK KENYON, INC. Principal Place of Business Mailing Address 9815 HILLTOP DR. 9815 HILLTOP DR. 54024125 NEW PT RICHEY FL 34654-3461 NEW PT RICHEY FL 34654-3461 2. Principal Place of Business 3. Mailing Address as above same anous SAML as Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 59-3724447 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent N_D Chavo KENYON, MARK Street Address (P.O. Box Number is Not Acceptable) 9816 HILLTOP DR. **NEW PT RICHEY FL 34654-346**1 City Zip Code 8. The above named entity sub hits 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. myson (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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 TITLE ☐ Delete ☐ Change Addition KENYON, MARK NAME NAME None-one Char 9815 HILLTOP DR. STREET ADDRESS STREET ADDRESS NEW PT RICHEY FL 34654-3461 CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Addition TITLE KENYON, JOANNE NAME NAME 9815 HILLTOP DR. STREET ADDRESS STREET ADDRESS NEW PT RICHEY FL 34654-3461 CITY-ST-ZIP CITY-ST-ZIP TITI F Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

FILED