2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment w

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI

SIGNATURE:

Jan 30, 2004 8:00 am Secretary of State DÖCÜMENT # P01000079543 01-30-2004 90061 031 ***150.00 REAL SEX CONNECTIONS, INC. Mailing Address Principal Place of Business **U / /**GUUP*E* 14175 ICOT BLVD., SUITE 100 14175 ICOT BLVD., SUITE 100 CLEARWATER, FL 33760 CLEARWATER, FL 33760 2. Principal Place of Business 3. Mailing Address Suite Apt. # etc. Suite, Apt. #, etc. 01162004 CR2E034 (10/03) Chg-P Applied For City & State 4. FEI Number City & State 59-3740286 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REDMOND, JOHN C Street Address (P.O. Box Number is Not Acceptable) 14175 ICOT BLVD., SUITE 100 CLEARWATER, FL 33760 Zip Code FL 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ---☐ Delete TITLE JOHNSON, DANIEL P. JOHNSON, DANIEL P NAME NAME 14175 Icor Blud, suite 100 STREET ADDRESS STREET ADDRESS 3334 BRIAN RD N. clearwater, FI 33760 PALM HARBOR, FL. 34685 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE REDMOND, JOHN C NAME NAME suite 100 STREET ADDRESS 5558 BROOKLINE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32819 33760 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Délete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change __ 🖸 Addition ... ☐ Delete TITLE TITLE 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 leport 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 og true se explosure to be executed 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