2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2004 8:00 am Secretary of State **DOCUMENT # P01000081585** 1. Entity Name 04-09-2004 90054 012 ***150.00 DOLL INDUSTRIES, INC. Principal Place of Business Mailing Address 3203 GENERAL ELECTRIC RD., UNIT 12 PO BOX 1107 54029239 PLYMOUTH, FL 32768 PLYMOUTH, FL 32768 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Numbe 59-3745043 Not Applicable Country \$8.75 Additional Zip Country Zip 5.. Certificate of Status Desired -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Frederick DOLL, FREDERICK E 0 1 Street Address (P.O. Box Number is Not Acceptable) 1144 ERROL PKWY **APOPKA, FL 32712** City 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. 2.20% SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstatung) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change ☐ Addition Delete DOLL, FREDERIC E NAME NAME 3203 GENERAL ELECTRIC RD., UNIT 12 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLYMOUTH, FL 32768 TITLE ☐ Delete TITLE Change ☐ Addition NAME DOLL, BEVERLY G NAME 3203 GENERAL ELECTRIC RD., UNIT 12 STREET ADDRESS STREET ADDRESS PLYMOUTH, FL 32768 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete ☐ Chance NAME --DOLL, KELLI K- --NAME 3203 GENERAL ELECTRIC RD., UNIT 12 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLYMOUTH, FL 32768 CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-ZP 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. 407-886-5568 SIGNATURE:

FILED

Daytime Phone #