2004 FOR PROFIT CORPORATION

Mar 26, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P01000082921 03-26-2004 90011 045 ***150.00 1. Entity Name PLANIT, INC. Principal Place of Business Mailing Address 54022656 126 MICHIGAN AVENUE 1413 S PATRICK RD INDIALANTIC, FL 32903 STE 7 INDIALANTIC, FL 32937 2. Principal Place of Business 3. Mailing Address 1413 S. Patrick Drive Sulte, Apt. #, etc. Suite, Apt. #, etc. 02262004 Chg-P CR2E034 (10/03) Suite 7 City & State City & State 4. FEI Number Applied For 59-3743973 Not Applicable Indian Harbour Beach, FI Zip Country \$8.75 Additional 5. Certificate of Status Desired 32937 US Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name O'BRIEN, JAMES M ESQ Street Address (P.O. Box Number is Not Acceptable) 1686 WEST HIBISCUS BLVD MELBOURNE, FL 32901 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. Signature, typed or printed nume of registered agent and title if applicable (NOTE: Receivered 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Delete Addition TRLE ☐ Change TLE маме TANNER, CHARLES R NAME STREET ADDRESS 126 MICHIGAN AVENUE STREET ADDRESS CITY-ST-ZIP INDIALANTIC, FL 32903 CITY-ST-ZIP Delete 1011.6 Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CILY S' ZIP CITY-\$1-ZIP Addition int Delete THE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition TITLE Delete TITLE Change ',AME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP JITY-ST-ZIP Addition TITLE Delete TLE Change MARKE '.AMF STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY \$1 ZIP Addition TITLE Delete Change NAME NAME STREET ADDRESS STREET ADDRESS

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12. Thereby 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 charged, or on an attachment with an address, with all other like empowered.

CITY \$1 ZIP

CITY-ST ZIP

1.28.04 C.R.TANNER SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR