2004 FOR PROFIT CORPORATION . **ANNUAL REPORT (AR)**

Jan 28, 2004 08:00 AM Secretary of State DOCUMENT # P01000112711 1. Entity Name SUBCONSCIOUS TOO INC. Principal Place of Business Mailing Address 3000 NE 30TH PLACE, SUITE 207 FT LAUDERDALE FL 33306 3000 NE 30TH PLACE, SUITE 207 FT LAUDERDALE FL 33306 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-1155418 Not Applicable Zio Country Zip 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 FLORIO, FRED 3000 NE 30TH PLACE, SUITE 207 Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE FL 33306 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change U000000017872 FLORIO, ALFRED JR NAME NAME 3000 NE 30TH PLACE, SUITE 207 01/28/04-80113-005 150.00 STREET ADDRESS STREET ADDRESS CITY - ST- ZIP FT LAUDERDALE FL 33306 CITY-ST-ZIP VPS TITLE Delete TITLE ☐ Addition Change | NAME BOLTON, CAROLYN NAME 3000 NE 30 PL STE 207 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33306 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST- ZIP TITLE ☐ Delete TIDE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 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

ESIDENT 1-22-04 954-6300880

changed, or on an attachme

SIGNATURE

FILED