2004 FOR PROFIT CORPORATION

Apr 29, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P02000009938 INTACT GROUP, INC. Principal Place of Business Mailing Address **157 MIRALOMA LANE** P.O. BOX 408 PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32004 04142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 37-1419037 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JANION, ANNA B DO NOT WRITE 157 MIRALOMA LANE PONTE VEDRA BEACH, FL 32082 IN THIS SPACE 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 remaining) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS CEO DILE JANION, ANNA B U00000138379 04/29/04-80077-020 150.00 NAME 157 MIRALOMA LANE STREET ADDRESS CITY-ST-Z/P PONTE VEDRA BEACH, FL 32082 TITLE JANION, MAREK STREET ADDRESS 157 MIRALOMA LANE CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THLE IN THIS SPACE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes 1 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.

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CITY-ST-ZP TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-AP

> OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYP

MAREK JANION

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