2904 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 04, 2004 8:00 am Secretary of State DOCUMENT # P02000024176 1. Entity Name 02-04-2004 90036 048 ***158.75 SUE'S ORCHID HAVEN, INC. Principal Place of Business Mailing Address 7409 BUNION DRIVE JACKSONVILLE FL 32222 6004 WILSON BOULEVARD JACKSONVILLE, FL 32210 2. Principal Place of Business 3. Mailing Address 7409 Bunion 6004 Wilson Suite, Apt. #, etc Suite, Apt. #, etc MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3285235 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 32270 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOOVER, SUSIE J Street Address (P.O. Box Number is Not Acceptable) 7409 BUNION DRIVE JACKSONVILLE FL 32222 Zip Code FI 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Delete Change ☐ Addition HOOVER, SUSIE J NAME NAME STREET ADDRESS 7409 BUNION DRIVE STREET ADDRESS JACKSONVILLE FL 32222 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE M 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 TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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

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changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSIC 5 Hoover Susio 7 Jaover 1-29-04 1-904-778-0662

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