FOR PROFIT CORPORATION - UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT #** 03 DEC -8 PM 1:55 1. Entity Name SECRETARY OF STATE TALL AHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 900025312689 12/08/03--01015--012 **150.00 Suite, Apt. #, etc. Applied For-Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required Name and Address of Current Registered Agent DO NOT WRITE 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 familier the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating January 1 - May 1 Fee is \$159.00 9. Election Campaign Financing \$5.00 May Be After May 1: Fee is \$550.00 Trust Fund Contribution. Amended UBR is \$61.25. Added to Fees Make Check Payable to Florida Department of State 10 TITLE : TIME NAME . NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-31-ZIP TITLE TITLE NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY - ST - ZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-7IP CITY-ST-ZIP IIILE

12. Thereby certify that the information supplied with this tiling 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 abourate and that my signature shall have the same legal effect as if made under eath; 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 on an of the corporation or the receiver or trustee empowers attachment with an address, with all other like empower

NAME.

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ICER OR DIRECTOR

IN THIS SPACE

Florida Department of State Attn: (UBR 2003) P O Box 6327 Tallahassee, FL 32314-6327

November 30,2003

Dear Sir or Madam:

As per our conversation 11/28/03 with your office, this letter is to inform your office that

We never received our 2003 uniform business report. Our office spoke with a supervisor this person advised me to let your office know of the correct address.

Since we never received the form on time we could not file it. We than went to forms request and asked for a UBR to be mailed, it did not come. We than down loaded a blank form per your office request. Please make the Correct changes to my records and file my corporation UBR from for 2004.

Thank you for your time in concerning this matter.

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Sincerely, IMAGINE THAT OF VOLUSIA INC 3566 SUGAR PLUM LANE PORT ORANGE FL 32119