2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 04, 2004 8:00 am Secretary of State DOCUMENT # P02000043946 1. Entity Name 02-04-2004 90027 011 ***150.00 EL SEGUNDO, INC. Principal Place of Business Mailing Address 8120 ATLANTIC BLVD JACKSONVILLE FL 32211 8120 ATLANTIC BLVD ~ X V U M U U U JACKSONVILLE FL 32211 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 41-2044994 Not Applicable Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DOYLE, WILLIAM E Street Address (P.O. Box Number is Not Acceptable) 2002 SOUTHSIDE BLVD STE 201 JACKSONVILLE FL 32211 Zip Code F١ 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME BOULIER, DAVID L NAME address tha 11136 LANDS END LANE STREET ADDRESS 8120 ATLANTIC BLVD STREET ADDRESS JACKSONVILLE FL 32211 CITY-ST-ZIP JACKSONVILLE IFL, 32225 CiTY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete SPROWELL, THOMAS W NAME NAME 99 VOYAGER Ct. address Cha 127 FIRST AVE N STREET ADDRESS STREET ADDRESS Ponte Vedra Beach, FL 32080 CITY-ST-ZIP JACKSONVILLE BEACH FL 32250-CITY-ST-ZIP Change TITLE ☐ Addition TITLE Delete NAME MCGUIRE, VINCE NAME 155 PINE ST. STREET ADDRESS STREET ADDRESS 127 FIRST AVE N-7 Address cho ATLANTIC BEACH, FZ 32233 CITY-ST-ZIP JACKSONVILLE BEACH FL 32250. CITY-ST-ZIP TITLE ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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

SIGNATURE: Soul Soul Bouled 1/27/04 904-727-5056

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