2004 FOR PROFIT CORPORATION

Sep 03, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P02000052141** 09-03-2004 90001 003 ***558.75 BLUE AT THE TOPAZ, INC. Principal Place of Business Mailing Address 14 WELLFORD LANE 14 WELLFORD LANE 54071565 PALM COAST, FL 32137 PALM COAST, FL 32137 2. Principal Place of Business 3. Mailing Address 1224 5. Oceanshore BN 1224 S. Oceanshore Blv Suite, Apt. #, etc. Suite, Apt. #, etc. 08262004 Chg-P CR2E034 (10/03) City & State Applied For 4. FEI Number City & State Flagler Beach Flag Deach 33-1004397 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ับSA 5A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHN S. NORTON, JR., P.A. Street Address (P.O. Box Number is Not Acceptable) 431 N GRANDVIEW AVE DAYTONA BEACH, FL 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 8, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. THE Change ☐ Addition ☐ Delete TITL F REILLY, PATRICK NAME NAME STREET ADDRESS 167-20 TWENTY-NINTH AVE STREET ADDRESS FLUSHING, NY 11358 CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete [] Change ☐ Addition MARESCA, GARY NAME NAME 14 WELLFORD LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME READ, JOHN NAME 24 BURNING WICK PL STREET ADDRESS STREET ADDRESS PALM COAST, FL 32137 CITY-ST-7IP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITI F ■ 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 CLTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119(0)(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and of the corporation or the receiver or trustee empowered to execute this changed, or on an attachment with an address, with all other like empower signature shall have the same legal required by Chapter 607, Florida St effect as if made under oath; that I am an officer or director fatutes; and that my name appears in Block 10 or Block 11 if SIGNATURE:

FILED

Daytime Phone #