2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT # P02000058967 07-13-2004 90005 001 ***150.00 1. Entity Name NANCY CARROLL, INC. Principal Place of Business Mailing Address 54062274 4953 RIVERSIDE DR 4953 RIVERSIDE DR CORAL SPRINGS, FL 33067 CORAL SPRINGS, FL 33067 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. **CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 04-3676252 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARROLL, NANCY Street Address (P.O. Box Number is Not Acceptable) 4953 RIVERSIDE DR CORAL SPRINGS, FL 33067 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Addition TITLE TITLE Change ☐ Delete CARROLL, NANCY NAME MAME 4953 RIVERSIDE DR STREET ADDRESS STREET ADDRESS CORAL SPRINGS, FL 33067 CITY-ST-ZIP CRY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP City-St-7IP Delete Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-7IP Change Addition TITLE Delete NAME NasaF STREET ADDRESS STREET ADDRESS CITY- ST - ZIP CITY-ST-ZIP Change Delete Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-2IP GITY-ST-ZIP Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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12. Thereby 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 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 Block 11 if

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

FILED Jul 13, 2004 8:00 am