2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Sep 08, 2004 8:00 am Secretary of State **DOCUMENT # P02000060669** 09-08-2004 90117 009 ***150 00 GOOD LIVING INTERNATIONAL MARKETING SYSTEMS. INC. Principal Place of Business Mailing Address 283 CRANES ROOSF BLVD STE 111 283 CRANES ROOST BEVD STE 111 ALTAMONTE SPIZINGS, FL 32701 ALTAMONTE SPRINGS, FL. 32701 2. Principal Place of Business 3. Mailing Address 27 N -25 2183 2183 US 27 N Suite, Apt. #, etc. Suite, Apt. #, etc. 05042004 CR2E034 (10/03) City & State Sebring City & State 4. FEI Number Applied For 59-3433986 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired FZ 33870 ich 33810 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VELMONTE, BEN ? Street Address (P,O. Box Number is Not Acceptable) 283 CRANES ROOST BLVD STE 141 ALTAMONTE SPRINGS, FL 32701 City 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. Lam 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. corporation did not receive the prior notice. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE Delete TITLE Change ■ Addition VELMONTE, TERI NAME NAME STREET ADDRESS 3815 RAMIRO ST STREET ADDRESS CITY-ST-7P SEBRING, FL 33871 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE VELMONTE, BENJAMIN NAME 3815 RAMIRO ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33871 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE Delete ☐ Change TITLE ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete 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 CTTY-ST-7P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address

G OFFICER ON DIRECTOR

FILED