Mar 25, 2005 8:00 am 2005 FOR PROFIT CORPORATION PANNUAL REPORT **Secretary of State** DOCUMENT # P02000063574 03-25-2005 90021 010 ***150 00 EVERYBODY LOVES DICK, INC. Principal Place of Business Mailing Address 1230 SOUTH MYRTLE AVE., #401 1230 SOUTH MYRTLE AVE., #401 CLEARWATER, FL 33756 CLEARWATER, FL 33756 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 32-0016856 Not Applicable Country Country Zip Zio \$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 Name GOLDMAN, TODD H Street Address (P.O. Box Number is Not Acceptable) 1230 SOUTH MYRTLE AVE., #401 CLEARWATER, FL 33756 Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NQTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees $10^{10}, 10^{1}$ ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DP ☐ Change Addition TITLE ☐ Delete TITLE GOLDMAN, TODD H NAME NAME STREET ADDRESS 1230 SOUTH MYRTLE AVE., #401 STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP CLEARWATER, FL 33756 Change DV Addition TITLE ☐ Delete TITLE NAME GOLDMAN, LENOR NAME STREET ADDRESS 1230 SOUTH MYRTLE AVE., #401 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33756 CITY-ST-ZIP DS Change ☐ Addition TITLE DST ☐ Delete TITLE NAME NAME GILES RITA 1230 SOUTH MYRTLE AVE., #401 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33756 CITY-ST-ZIP ☐ Addition DV ☐ Delete TITLE ☐ Change TITLE GOLDMAN, ANDREW NAME NAME STREET ADDRESS 1230 S. MURTLE AVE. #401 STREET ADDRESS CLEARWATER, FL 33756 CITY-ST-ZIP CITY-ST-ZJF ☐ Delete TITLE Addition TITLE GOLDMAN, DAVID NAME NAME 1230 SOUTH MYRTLE AVE. #401 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33756 CITY-ST-ZIP

12. 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 eport is true and accurate and that my signature shall have the same legal offect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empoyered 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 procedures. With an other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

RENÉE CORTESSIS

1230 SOUTH MYRTLE AVE, #401.

CLEARNATER FL 33756

SIGNATURE:

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Daytime Phone

☐ Change

Addition

FILED