2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # P02000063685 1. Entity Name 04-19-2004 90725 020 ***150.00 AUGUST CHASE ENTERPRISES INC. Principal Place of Business Mailing Address 6077 BAHIA DEL MAR 6077 BAHIA DEL MAR ST. PETERSBURG FL 33715 ST. PETERSBURG FL 33715 2. Principal Place of Business 3. Mailing Address 6077 BAHIA DELMAR BLUTS 6077 BAHIA DEL MAIL BLUTD Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) # 217 #217 City & State Applied For City & State 4. FEI Number 42-1543413 ST. PETERSBURG, FL ST. PETERSBORG-, FC Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHUBIN , KALEN O. -- -SHUBIN, MARK T Street Address (P.O. Box Number is Not Acceptable) 6077 BÁHIA DEL MAR 6077 BAHLA DEL MAR BLUD #217 ST. PETERSBURG FL 33715 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. (NOTE: Registered Agent signature required when rainstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition SHUBIN, MARK T NAME NAME 6071 BAHIA DEL MAK BLUD #217 STREET ADDRESS 6077 BAHIA DEL MAR #217 STREET ADDRESS ST. PETERSBURG FL 33715 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition SHUBIN, KAREN O 16077 BAHRA DEL MARBLUD #217 STREET ADDRESS 6077 BAHIA DEL MAR. #217 STREET ADDRESS ST. PETERSBURG FL 33715 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐3 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED