2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000084833 01-26-2004 90008 045 ***150.00 1. Entity Name A & D IMPORTS INC. Principal Place of Business Mailing Address 54000705 17578 BLACKFRIAR DR 17578 BLACKFRIAR DR FT MYERS, FL 33908 FT MYERS, FL 33908 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162004 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 16-1620341 Not Applicable Zip Country Zip Country \$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 PALOVICH, DAVID A Street Address (P.O. Box Number is Not Acceptable) 17578 BLACKFRIAR DR FT. MYERS, FL 33908 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 prioted game 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 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE Delete Change TITLE PALOVICH, DAVID A NAME NAME 17578 BLACKFRIAR DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. MYERS, FL 33908 TITLE ☐ Delete TITLE Change ☐ Addition PALOVICH, ALYSSA C NAME NAME STREET ADDRESS 17578 BLACKFRIAR DR. STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33908 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition PALOVICH, ALYSSA C NAME NAME STREET ADDRESS 17578 BLACKFRIAR DR STREET ADDRESS FT. MYERS, FL 33908 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME PALOVICH, ALYSSA C NAME 17578 BLACKFRIAR DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33908 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change . ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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, with all other like empowered.

FILED

Jan 26, 2004 8:00 am