2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED IN

SE OF EXORETION OFFICER OR DIRECTOR

Date

Sevima Phone #

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # P02000105396** 1. Entity Name 04-28-2004 90304 016 ***150 00 NICOLA KINLOCH, INC. Principal Place of Business Mailing Address P.O. BOX 434 1322 OLIVIA STREET **UPSTAIRS** KEY WEST, FL 33041 KEY WEST, FL 33040 2. Principal Place of Business 3. Mailing Address 1207 South Suite, Apt. #, etc. Sulte, Apt. #, etc. 04102004 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number Key West 51-0430045 Not Applicable Country 3040 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 KINLOCH, NICOLA V. Street Address (P.O. Box Number Is Not Acceptable) 1322 OLIVIA STREET UPSTAIRS KEY WEST, FL 33040 City Zip Code FL 9. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florids. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or pythod name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May 80 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete □ Addition TITLE ☐ Change TITLE NAME KINLOCH, NICOLA NAME 1322 OLIVIA ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY WEST, FL 33040 CITY-ST-ZIP VP Change Addition TITLE ☐ Delete TITLE steinbock, Kevin STEINBOCK, KEVIN NAME NAME 1207 South St 1322 OLIVIA ST STREET ADDRESS STREET ADDRESS 33040 KEY WEST, FL, 33040 CITY-ST-ZIP west FL CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Chance ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Dalete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete T/T) F Change ☐ Addition TITLE 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:

FILED