2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 10, 2004 8:00 am **Secretary of State** DOCUMENT # P02000107549 1. Entity Name 04-21-2004 90085 029 ***150.00 BOOTSY HAAS, INC. Principal Place of Business Mailing Address 217 FIRST STREET 219 CHERRY STREET NEPTUNE BEACH FL 32266 66420235 NEPTUNE BEACH FL 32266 2. Principal Place of Business Mailing Address P. D. Boy Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For 22-3875336 Not Applicable Ziρ Country 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HASS, BOOTSY 219 CHERRY STREET **NEPTUNE BEACH FL 32266** 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 Signed here I'm error Signature (typed (NOTE: Registered Agent signature required when rea FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State-Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Celete TITLE ☐ Chance ☐ Addition HAAS, ELIZABETH B NAME NAME STREET ADDRESS 217 FIRST STREET STREET ADDRESS NEPTUNE BEACH FL 32266 CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-76 ☐ Defete ☐ 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 CITY-ST-7/P CITY-ST-ZIP MIF ☐ Ωelete TITLE ☐ Change ☐ Addition 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 eath; 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: SIGNATURE AND TYPES

FILED