2004 FOR PROFIT CORPORATION

May 03, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P02000112198** 05-03-2004 90401 024 ***150 00 ANNÉ O'BRIEN, INC. Principal Place of Business Mailing Address 34070164 18085 SW 26 CT 18085 SW 26 CT MIRAMAR, FL 33029 MIRAMAR, FL 33029 2. Principal Place of Business 3. Mailing Address 18900 04132004 CR2E034 (10/03) Chg-P City & State MIRAMAN City & State 4. FEI Number Applied For MIRAMAR 01-0752471 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33029 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANNE O'BRIEN O'BRIEN, ANNE Street Address (P.O. Box Number is Not Acceptable) 18085 SW 26 CT MIRAMAR, FL 33029 SU 39 CF 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. ure, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Addition TITLE ☐ Delete TITLE O'BRIEN O'BRIEN, ANNE ANNE NAME NAME STREET ADDRESS 18085 SW 26 CT. STREET ADDRESS 18900 SW 39 33029 MIRAMAR, FL 33029 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Channe ☐ Addition 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 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition MAME 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 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 feceiver 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

SIGNATURE:

FILED