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

changed, or on an attachment with an address, with all other like empowered

FILED Feb 17, 2004 08:00 AM DOCUMENT # P02000112415 1. Entity Name Secretary of State LEE'S OLDE WORLD PINE, INC. Principal Place of Business Mailing Address 1211 E 26TH PLACE 243 FALLEN PALM DRIVE SANFORD FL 32773 US CASSELBERRY FL 32707 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 52-2382378 Not Applicable Zip Country ZID Country \$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 LEE, JANET E Street Address (P.O. Box Number is Not Acceptable) 243 FALLEN PALM DRIVE CASSELBERRY FL 32707 City 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 printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 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 ☐ Change TITLE NAME LEE, ARCHIE JR NAME U00000055229 243 FALLEN PALM DRIVE STREET ADDRESS STREET ADDRESS 02/17/04-80030-012 150.00 CASSELBERRY FL 32707 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition LEE, JANET E NAME NAME STREET ADDRESS 243 FALLEN PALM DRIVE STREET ADDRESS CITY-ST-ZIP CASSELBERRY FL 32707 CITY - ST - ZIP Delete TITLE Change ☐ Addition MANE LEE, ARCHIE JR NAME STREET ADDRESS STREET ADDRESS 243 FALLEN PALM DRIVE CITY-ST-ZIP CASSELBERRY FL 32707 CITY-ST-ZIP TITE E Delete TITLE ☐ Change ☐ Addition LEE, JANET E NAME NAME STREET ADDRESS 243 FALLEN PALM DRIVE STREET ADDRESS CASSELBERRY FL 32707 CITY-ST-ZIP CITY - ST - ZIP THTLE Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby 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