2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 30, 2004 8:00 am **DOCUMENŢ** # P02000117093 **Secretary of State** TONEY DIVERSIFIED SALES, INC. 03-30-2004 90004 004 ***150.00 Principal Place of Business Mailing Address 14060 NW 19 AVENUE 14060 NW 19 AVENUE **しせいかせんせん** MIAMI, FL 33054 MIAMI, FL 33054 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 43-1980923 Not Applicable Zip Country Zip 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 -Street Address (P.O. Box Number is Not Acceptable) LUNDELIUS, WALTER D SR. **5 NORTH BEST POINT** INVERNESS, FL 34450-1452 4060 N.W. 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. 1-30 04 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 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. TITI F CEOD ☐ Delete TITLE Change Addition TONEY, JANE W NAME NAME STREET ADDRESS 14060 NW 19 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33054 CITY-ST-ZIP TIT) F ☐ Defete TITLE Change ■ Addition NAME TONEY, ROBERT C NAME STREET ADDRESS 14060 NW 19 AVENUE STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33054 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME ROBINSON, TERRY W NAME STREET ADDRESS 14060 NW 19 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33054 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition ROBINSON, DARLENE T NAME NAME STREET ADDRESS 14060 NW 19 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33054 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME LUNDELIUS, WALTER D SR. NAME STREET ADDRESS **5 NORTH BEST POINT** STREET ADDRESS CITY-ST-ZIP INVERNESS, FL 344501452 CITY-ST-ZIP TITLE Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C!TY-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.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED