2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE

Feb 03, 2004 08:00 AM Secretary of State DOCUMENT # P02000120499 1. Entity Name SIBBICK-SMITH INTERNATIONAL, INC. Principal Place of Business Mailing Address 6130 SE MARTINIQUE DRIVE 6130 SE MARTINIQUE DRIVE UNIT 104 STUART FL 34997 STUART FL 34997 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite Ant # etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 22-3882413 Not Applicable 2:0 Zισ Country 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 SMITH, EDWARD M Street Address (P.O. Box Number is Not Acceptable) 6130 SE MARTINIQUE DRIVE **UNIT 104** STUART FL 34997 City Zip Code FI 8. The above named entry 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) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May 8e 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete ☐ Change Addition TITLE TITLE SIBBICK, RICHARD G MAME NAME STREET ADDRESS 1018 A HERITAGE VILLAGE STREET ADDRESS COTY - ST- ZIP SOUTHBURY CT 06488 CITY-ST-ZIP CEO Delete ☐ Change Addition TITLE 331 F 1100000029987 SMITH, EDWARD M NAME NAME 02/04/04-80090-025 150.00 6130 SE MARTINIQUE DRIVE, UNIT 104 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART FL 34997 CITY-ST-ZIP CFO ☐ Change Addition TITLE ☐ Delete TITLE NAME SMITH, STEPHANIE A STREET ADDRESS 6130 SE MARTINIQUE DRIVE, UNIT 104 STREET ADDRESS. CSTY-ST-78P STUART FL 34997 CITY-ST-ZIP Change Addition Addition Delete TEELE 3313.E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CATY - ST - ZSP CATY-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

ING OFFICER OR DIRECTOR

FILED

26/04 772 220 3260