2004 FOR PROFIT CORPORATION

STREET ADDRESS

May 03, 2004 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P02000122044** 1. Entity Name COTTAGE CLAN, INC. Principal Place of Business Mailing Address 289 S YONGE ST 289 S YONGE ST ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 No Chg-P 04292004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0652000 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent BLAIR, CAROL A 289 S YONGE ST DO NOT WRITE ORMOND BEACH, FL 32174 IN THIS SPACE 3. 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. APR 2 9 2004 SIGNATURE A DATE (NOTE, Registered Agent signature required when reinstating) 100000154805 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 05/05/04-80011-023 150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE KRIEL, IZAK NAME 289 S YONGE ST STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE BLAIR, CAROL A NAME STREET ADDRESS 289 S YONGE ST ORMOND BEACH, FL 32174 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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.

NG OFFICER OF DIRECTOR

FILED

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