FILED May 30, 2003 8:00 am

2003	FOR	PROFIT C	ORPORA	TION .
			REPORT	

*DOCUMENT # P02000122044 1. Entity Name *COTTAGE CLAN, INC.					Secretary of State 05-05-2003 90280 004 ***150.00			
Principal Place of Business 289 S YONGE ST ORMOND BEACH FL 32174		Mailing Address 289 \$ YONGE ST ORMOND BEACH FL 32174						
2. Principal Place of Business		3. Mailing Address	3. Mailing Address		-			
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #. etc.		☐ CHECK HERE IF MAKING CHANGES			
City & State		City & State		·	4. FEI Number Applied For Not Applicable			
Zip	Country	Zip	Count	ry	5. Certificate of Status Desired See Required \$8.75 Additional Fee Required			
Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent Name				
BLAIR, CAROL A 289 S YONGE ST				Street Address (P.O. Box Number is Not Acceptable)				
ORMOND BEACH FL 32174			City	P=1 Zio Code				
8. The above named entity submits this statement for the purpose of changing its registered affice 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								
	r May 1, 2003 Fee will be \$550.00 k Payable to Florida Department	of State			Trust Fund Contribution. Added to Fees			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AN D KRIEL, IZAK 289 S YONGE ST ORMOND BEACH FL 32174	D DIRECTORS Delete		T ADDRESS SI-ZIP	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition 8			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLAIR, CAROL A 289 S YONGE ST ORMOND BEACH FL 32174	☐ Delete	TITLE NAME	T ADDRESS	Change Addition			
TITLE NAME STREET AODRESS CITY-ST-ZIP		Delete Delete	TITLE NAME STREE CITY-S	T ADDRESS ST-ZIP	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREE CITY-S	T ADDRESS ST-ZIP	☐ Change ☐ Addition			
TITLE NAME SIPEET ADDRESS CATY-ST-ZIP		☐ Delete	TITLE NAME STREET CITY-S	T ADDRESS ST-ZIP	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	THILE NAME STREET CITY-S	ADORESS	Change Addition			
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. SIGNATURE: APR 2 9 2003								