2004 FOR PROFIT CORPORATION

Secretary of State **ANNUAL REPORT** 01-20-2004 90053 015 ***150.00 DOCUMENT # P02000126461 RICHARD HANLEY #II. INC. 44002330 Principal Place of Business Mailing Address 2937 S. ATLANTIC AVENUE 2937 S. ATLANTIC AVENUE **APARTMENT 1601** APARTMENT 1601 DAYTONA BEACH SHORES, FL 32118 DAYTONA BEACH SHORES, FL 32118 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 01132004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 55-0855 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired ____ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HANLEY, RICHARD Street Address (P.O. Box Number is Not Acceptable) 2937 S. ATLANTIC AVENUE **APÁRTMENT 1601** DAYTONA BEACH SHORES, FL 32118 City Zip Code FL 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) DATE 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. TITLE PTD ☐ Delete TITLE ☐ Addition ☐ Change HANLEY, RICHARD NAME NAME STREET ADDRESS 2937 S. ATLANTIC AVENUE STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH SHORES, FL 32118 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE - - 🖃 Dêiete TITLE ☐ Change — ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 empower

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

FILED Jan 20, 2004 8:00 am