2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127344

Entity Name: OUNAI, INCORPORATED

FILED Feb 27, 2004 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

148 SEMINOLE DR 4675 SPRUCE CREEK RD. ORMOND BEACH, FL 32174 PORT ORANGE, FL 32127

Current Mailing Address: New Mailing Address:

P.O. BOX 407 P.O. BOX 291251

ORMOND BEACH, FL 32175 PORT ORANGE, FL 32129

FEI Number: 57-1140439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABBOTT, ALDERMAN & ASSOCIATES, LL.

NOYES, AMANDA V/T/S
555 W GRANADA BLVD, STE G10

NOYES, AMANDA V/T/S
PO BOX 291251

ORMOND BEACH, FL 32174 US PORT ORANGE, FL 32129 US

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.

SIGNATURE: AMANDA NOYES 02/27/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

PRES () Delete Title: PRES (X) Change () Addition

 Name:
 NOYES, VICTOR B
 Name:
 NOYES, VICTOR B

 Address:
 148 SEMINOLE DRIVE
 Address:
 7 SELENE PLACE

 City-St-Zip:
 ORMOND BEACH, FL 32174
 City-St-Zip:
 PALM COAST, FL 32164

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 NOYES, AMANDA
 Name:
 NOYES, AMANDA

 Address:
 148 SEMINOLE DRIVE
 Address:
 7 SELENE PLACE

 City-St-Zip:
 ORMOND BEACH, FL 32174
 City-St-Zip:
 PALM COAST, FL 32164

Title: SEC (X) Delete Title: () Change () Addition

 Name:
 NOYES, AMÂNDA
 Name:

 Address:
 148 SEMINOLE DRIVE
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32174
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AMANDA NOYES VP 02/27/2004