FILED Apr 19, 2004 8:00 am Secretary of State 04-19-2004 90737 038 ***150.00

2004 FOR PROFIT CORPORATION ANNUAL REPORT

| DOCUMENT # P02000127889 1. Entity Name ERICSAN, INC. | | | | | | | 7.400.1400 | | | | | | |
|---|---|--|---|---------------|---|--|---|---|---|--|--|---|--|
| Principal Place 7650 SUGAR ORLANDO, FL | BEND DR. | | Mailing Address 7650 SUGAR BEND C ORLANDO, FL 32819 | | | | | | | | | | |
| 2. Principal Pl 3 62-1 | Roy F | 2 & , | | | | | | | | | | | |
| Suite, Apt. | | <u> </u> | Suite, Apt. #, etc. 9 712 | 712 | | | 04022004 Chg-P CR2E034 (10/03) | | | | | | |
| City & State | audo | FL:: | City & State OR Law do | FL | | | 4. FEI Numb 02-065 | | | | | plied For t Applicable | |
| 328 | 39 | Country | Zip 32839 Recistered Agent | Cour | ntry S A | _ | 5. Certificate | of Statu | s Desired | | \$8,75 Add | lltiona) d | |
| | 6. Nam | e and Address of Current | Registered Agent | | Name | | 7. Name and | Addres | s of New R | tegistered | Agent | | |
| FONG, DA | | - | | | | | | | * 2 . | | | | |
| | 1221 E. ROBINSON ST. ORLANDO, FL 32801 | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | | |
| | | .* | | | City | | | | | FI | Zip Cod | e | |
| | | | or the purpose of changing | ita register | red office or | register | ed agent, or bo | oth, in the | State of Fl | | tamiliar with; | and accept | |
| . the obligat | tions of regis | stered agent. | | | | | | | - | • | | • | |
| SIGNATURE_ | Signature, type | d or printed name of registered agent | t and title if applicable. (N | OTE: Register | ed Agent signatu | us sednjuse | when reinsteang) | | | DATE | | | |
| | | i FEE IS \$150.00)4 Fee will be \$550. | | ontribution | | ; \$5. Add | .00 May Be led to Fees | | 1 | - | | | |
| 10. TITLE | PD | OFFICERS AND | DIRECTORS Z Delete | 11. fiji | | PD | ADDITIONS | CHANC | ES TO OFF | ICERS AN | D DIRECTOR Change | S IN 11 | |
| NAME | MAWBY, ERIC | | | | | MAY | BY FR | 10 | 41. 344.7 | n | , | | |
| STREET ADDRESS CITY-SI-ZIP | | | | | | ORI | LANDO FI | 1 Kd | 2839 | 4 | | | |
| TITLE | ļ | | ☐ Delete | ļū. | | | | | <u> </u> | | ☐ Change | Addition | |
| NAME STREET ADDRESS | | | | NAI STR | VE Eet address | | | | | | | | |
| CITY - ST - ZIP | | | | | Y-ST-ZIP | | | | | | | | |
| TITLE | | | ☐ Delete | TITE | .E~~~~ - ⊌5 | | | | | | Change | ~ 🔲 Addition | |
| STREET ADDRESS | ĺ | | | STE | EET ADDRESS | | | | | | | • | |
| CITY-ST-ZIP | | | □ Delte | CIT | Y-ST-ZIP | | | | • | | Change | ☐ Addition | |
| NAME | | | ☐ Detete | MAI | WE | | | | | | CT cuards | | |
| STREET ADDRESS CITY-ST-ZIP | | | | | EET ADORESS Y-ST-ZIP | | | | | | | | |
| TITUE | | | ☐ Delete | III | | | | | | | Change | Addition | |
| NAME STREET ADDRESS | | | | MA | ME NEET ADDRESS | 1 | | | | | | | |
| CITY-ST-ZIP | | | • | - | Y-ST-78P | | | | • • | | | | |
| TITUE | | | ☐ Delete | DT | | p | | | | • | ☐ Change | Addition | |
| NAME STREET ADDRESS | | • | | NA Sti | ME MEET ADDRESS | ľ | - | • | • • | | • | | |
| CHTY-S1-ZEP | | | | | Y-51-ZIP | <u> </u> | | | | | | | |
| of the co | rporation or | the receiver or trustee emp | th this fiting does not qualify is true and accurate and the powered to execute this rep , with all other like empower | ort as requ | emption stat ature shall h iired by Cha | ted in Se ave the apter 601 | ection 119.07(3 same legal effe 7, Florida Statut |)(i), Florid ict as if n les; and i | da Statutes. nade under that my nan | I further co oath; that in the appears | ertify that the i I am an office I in Block 10 c | nformation r or director ir Block 11 if | |
| SIGNAT | IIIRE: | Ini Winds | ERIC MAU | sby | | | 4 | 101 | дЦ | 321 | 27114 | 61 | |