2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # P02000132946 1. Entity Name 04-29-2004 90355 013 ***150.00 CONFETTI'S OF SUNTREE, INC. Mailing Address Principal Place of Business 6450 N. WICKHAM ROAD 6450 N. WICKHAM ROAD SUITE 100 MELBOURNE FL 32940 SUITE 100 MELBOURNE FL 32940 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 33-1065640 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NEW, MICHELLE M Street Address (P.O. Box Number is Not Acceptable) 4140 DEERWOOD TRAIL MELBOURNE FL 32934-0000 City FI 8. The above named entity submits this attement 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE 🚓 ŊΡ ☐ Delete TITLE NAME 1 NEW, MICHELLE M 3 NAME STREET, ADDRESS 6450 N. WICKHAM ROAD, SUITE 100 STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32940 CITY-ST-ZIP DV Change Addition Delete TITLE TITLE NAME NEW, ROGER D NAME STREET ADDRESS STREET ADDRESS 6450 N. WICKHAM ROAD, STE 100 MELBOURNE FL 32940 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME: - - -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITI F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED