2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

01-29-2004 90082 030 ***150.00 **DOCUMENT # P03000005915** PERSONETT & COMPANY INC. 66401319 Principal Place of Business Mailing Address 530 WILLIAMS ST 530 WILLIAMS ST TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 CR2E034 (10/03) 4. FEI Number 670178 Applied For City & State City & State Not Applicable 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 SAXON, KENNETH M CPA-Street Address (P.O. Box Number is Not Acceptable) 1154 GOVERNORS COURT PLACE TALLAHASSEE, FL 32301 Zip Code 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 primed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 ☐ Delete TITLE Change NAME PERSONETT, ANDREA NAME STREET ADDRESS 530 WILLIAMS ST STREET ADDRESS TALLAHASSEE, FL 32303 CITY-ST-27P CITY-ST-ZIP THLE Delete TITLE ☐ Change ☐ Addition NALEF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TUTE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TED F DILE Delete ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS 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. Hurther 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. TED NAME OF SIGNING OFFICER ON DIRECTOR PO FC OF 850-412-0072

PRESIDENT

FILED Feb 09, 2004 8:00 am **Secretary of State**