2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT #P0300006984 03-23-2004 90004 020 ***150.00 1. Entity Name NORVELL, INC. Principal Place of Business Mailing Address 3015 WILTON LANE 3015 WILTON LANE VALRICO, FL 33594 VALRICO, FL 33594 2. Principal Place of Business Beach Park Groomins 3. Mailing Address 3015 Wilton Lane Suite, Apt. #, etc. Suite, Apt. #, etc. 03122004 CR2E034 (10/03) 4235 W.EL Valrico City & State 4. FEI Number Applied For City & State 020-1272575 lampa Not Applicable -Country Hillsborough Country 33594 \$8.75 Additional 5. Certificate of Status Desired Hillsburough Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent imberly S. Norvell SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR 3015 Wilton Lane MIAMI, FL 33145 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. 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSTD ☐ Delete ☐ Change ___ Addition TITLE TITLE NORVELL, KIMBERLY S NAME NAME 3015 WILTON LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VALRICO, FL 33594 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NORVELL, DAVID L NAME NAME STREET ADDRESS STREET ADDRESS 3015 WILTON LANE CITY-ST-ZIP CITY-ST-ZIP VALRICO, FL 33594 Change * Addition TITLE Delete TITLÉ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME 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 changed, or on an attachment with an address, with all other like empowered.

FILED

Mar 23, 2004 8:00 am