2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

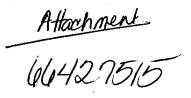
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P03000008334 04-12-2004 90250 029 ***150.00 1. Entity Name THE PREPAID PRESS, INC. Principal Place of Business Mailing Address 66427515 C/O SPINNER DITTMAN FEDERSPIEL & DOWLING C/O SPINNER DITTMAN FEDERSPIEL & DOWLING 151 NW FIRST AVE 151 NW FIRST AVE DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 06072004 CR2E034 (10/03) Cha-P Applied For City & State City & State 4. FEI Number 33-106424 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DITTMAN, ROBERT A Street Address (P.O. Box Number is Not Acceptable) C/O SPINNER DITTMAN FEDERSPIEL & DOWLING 151 NW FIRST AVE DELRAY BEACH, FL 33444 City 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition D Delete TITLE ☐ Change TITLE LOCKHART, LARRY NAME NAME STREET ADDRESS STREET ADDRESS 15823 REDDINGTON DR REDDINGTON BEACH, FL 33708 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE n Delete TITLE GARZA, DAN NAME NAME STREET ADDRESS 15823 REDDINGTON DR STREET ADDRESS CITY+ST-ZIP REDDINGTON BEACH, FL 33708 CITY-ST-ZIP President_ Change _ _ Addition D------TITLE - - Delete---TITLE NAME NAME TOBIAS, ROBIN 2400 NE 192ND ST #107 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP Change suretary Addition ☐ Delete TITLE TITLE COLLINGWOOD, SUSIE NAME NAME 251 174TH ST #912 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNNY ISLES BEACH, FL 33160 Change ■ Addition TITLE ☐ Delete TITLE RETSKE, GENE NAME NAME **2225 CLUB DR** STREET ADDRESS STREET ADDRESS VERO BEACH, FL 32963 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 Jun 09, 2004 8:00 am

4-1-04





944 Greensward Lane • Delray Beach, FL 33445 • 866.203.2334 Phone • 305.945.4747 Fax

June 7, 2004

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Document No P03000008334

Ladies/Gentlemen:

I contacted you via online and found that some of the Directors on the Annual Report was not corrected as per our original filing in April, 2004, even though the online search showed it was current. I, then, called the Secretary of State and was advised that this report was sent back to me as the FEI Number was inadvertently missing. However, I never received this form and am enclosing the completed Annual Report for The Prepaid Press, Inc. for your files

I understand there may be late charges, and I am asking that these charges be abated due to the fact that this form did not reach me and the form was timely filed.

Thank you very much for your consideration.

Very truly yours,

Patti Hasner

Bookkeeper

ph enclosure