2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

03-12-2004 90017 026 ***150.00 DOCUMENT # P03000020881 COPLAN GARDNER & MIGNONE, P.A. ATTORNEYS AT LAW 24020003 Principal Place of Business Mailing Address **804 THIRD STREET 804 THIRD STREET** SUITE C SUITE C NEPTUNE BEACH, FL 32266 NEPTUNE BEACH, FL 32266 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. . Suite, Apt. #, etc. 02252004 CR2E034 (10/03) City & State City & State 4. FEi Number Applied For 06-1676997 Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MIGNONE, MARZENA Street Address (P.O. Box Number is Not Acceptable) 13007 CHÉTS CREEK DRIVE NORTH JACKSONVILLE, FL 32224 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Mile # Delete TITLE Change ☐ Addition MIGNONE, MARZENA NAME STREET ADDRESS 13007 CHETS CREEK DRIVE NORTH STREET ADDRESS ∜ACKSONVILLE, FL 32224 CITY ST ZIP CITY-ST-ZIP ☐ Oelete ☐ Change ☐ Addition TITLE JILE. GARDNER, LISA NAME NAME STREET ADDRESS STREET ADDRESS 1308 STRAND STREET CITY-ST-ZIP NEPTUNE BEACH, FL 32266 CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition 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 supplied ental 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 by trustee empoyaged to effect the 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 enfowered.

FILED Mar 12, 2004 8:00 am

Secretary of State