2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 10, 2004 8:00 am Secretary of State DOCUMENT # P03000023986 04-21-2004 90041 036 ***150.00 **B&N VENTURES, INC.** Principal Place of Business Mailing Address 66420298 3263 NW 61 STREET 3263 NW 61 STREET BOCA RATON, FL 33496 BOCA RATON, FL 33496 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 04192004 City & State City & State 4. FEI Number Applied For Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HERNANDEZ, YVONNE L Street Address (P.O. Box Number is Not Acceptable) 200 SE 9TH STREET FORT LAUDERDALE, FL 33316 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 original name of registered agent and it is a procedure. (NOTE: Registered Agers signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! 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. MLE Defete TITLE Change Addition NAME FINIZIO, BARBARA B NAME **3263 NW 61ST STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 CITY-ST-ZP TITLE TITLE Change Addition Delete NAME REEVES, NELSON NAME STREET ADDRESS 4428 N E OCEAN BLVD - APT, D2 STREET ADDRESS CITY-ST-ZIP JENSEN BEACH, FL 34957 CITY-ST-ZIP TILE C Ocieze TTTLE Change Addition . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete URE: TITLE Change ☐ Addition NAME MALIF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete -TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TIRE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7P DTY-ST-ZP 12. Thereby 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 till changed. Or on an attachment with an address, with all giber interesting the response of the corporation of the corporation of the corporation of the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 till changed. SIGNATURE:

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