2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 26, 2004 8:00 am Secretary of State DOCUMENT # P03000024456 03-26-2004 90139 001 ****75.00 1. Entity Name 03-26-2004 90139 002 ****75.00 BRAY PALMISANO, INC. Principal Place of Business Mailing Address 63 SEA MARSH ROAD 63 SEA MARSH ROAD 6640800**6** AMELIA ISLAND, FL 32034 AMELIA ISLAND, FL 32034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03122004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 84-1620240 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRAY, S. NORMAN Street Address (P.O. Box Number is Not Acceptable) 63 SEA MARSH ROAD AMELIA ISLAND, FL 32034 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 \$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. ΠΠF TITLE Delete ☐ Change ☐ Addition BRAY, S. NORMAN NAME NAME 63 SEA MARSH ROAD STREET ADDRESS STREET ADORESS CITY-ST-ZIP AMELIA ISLAND, FL 32034 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition PALMISANO, LAURA NAME STREET ADDRESS 63 SEA MARSH ROAD STREET ADDRESS CITY-ST-ZIP AMELIA ISLAND, FL 32034 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 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 trystee 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. 3/22/04 (904) 277-5100 **SIGNATURE:** G OFFICER OR DIRECTOR

FILED