2004 FOR PROFIT CORPORATION

Mar 12, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P03000029986** 03-12-2004 90013 026 ***150.00 BORMAN'S, INC. Principal Place of Business Mailing Address 54017625 896 EMERSON DR 896 EMERSON DR DUNEDIN, FL 34698 DUNEDIN, FL 34698 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082004 CR2E034 (10/03) 4. FEI Number 27 · 0051936 City & State City & State Applied For Not Applicable $Z_{i}p$ Country Zip 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 Name BORMAN, CAROL Street Address (P.O. Box Number is Not Acceptable) 896 EMERSON DR DUNEDIN, FL 34698 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 (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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition NAME BORMAN, EDWARD NAME STREET ADDRESS 896 EMERSON DR STREET ADDRESS City-St-7IP DUNEDIN, FL 34698 CITY-ST-ZIP TIME ☐ Delete TIFLE ☐ Change Addition BORMAN, CAROL NAME NAME STREET ADDRESS 896 EMERSON DR STREET ADDRESS CEY-SE OF DUNEDIN, FL 34698 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition BORMAN, LEONARD NAME MAME STREET, ADDRESS 896 EMERSON DR SIGEELADORE DUNEDIN, FL 34698 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE Addition ☐ Change NAME NAME

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

STREET ADDRESS

CHTY-ST-ZIP

STREET ADDRESS

DITY-ST-7IP

FILED