2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

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May 18, 2004 8:00 am Secretary of State 04-29-2004 90345 049 ***150.00 **DOCUMENT # P03000034355** 1. Entity Name J & D TAXIDERMY, INC. Principal Place of Business Mailing Address 66422675 1114 CHICKASAW STREET 1114 CHICKASAW STREET JUPITER, FL 33458 JUPITER, FL 33458 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 04262004 CR2E034 (10/03) Chg-P Applied For City & State City & State Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ـــــ7. Name and Address of New Registered Agent ______ Name John GAFF GAFF, JOHN D ... 1114 CHICKASAW STREET JUPITER, FL 33458 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 the obligations of registered agent. SIGNATURE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May 8e □. Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. President TITLE ☐ Deteta Addition TITLE ☐ Chance JOHN GAFF NAME NAME hickASAN St. STREET ADDRESS STREET ADDRESS CITY-SI- AP (31V-SI-78) FL 33458 ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SI-ZIP ITTLE THE ☐ Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-SI-ZIP CITY - ST-ZIP TITLE ☐ Celete HILE Change Addition NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ΠLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STRLET ADDRESS CITY-ST-ZIP City-S1-70 MLE ☐ Delete Addition ☐ Change -NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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 neceiver or trustee empowered to a 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. 5/4/04 5/61-746-7724 SIGNATURE:

FILED