2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 16, 2004 8:00 am Secretary of State **DOCUMENT # P03000037232** 04-16-2004 90070 006 ***150.00 NOAH ENTERPRISES, INC. Principal Place of Business Mailing Address 1100 STATE ROAD 206 EAST 1100 STATE ROAD 206 EAST ST. AUGUSTINE, FL 32086 ST. AUGUSTINE, FL 32086 2. Principal Place of Business 3. Mailing Address 1050 STRD 206 FAST 1050 ST RD 206 EAST Suite, Apt. #, etc. Suite, Apt. #, etc. 04122004 Chg-P CR2E034 (10/03) City & State 4. FEI Number City & State Applied For STAUGUSTINE FLOCIDA 20-0010546 Not Applicable COUNTRY ST JOHNS Country ST JOHNS \$8.75 Additional 32086 5. Certificate of Status Desired 2086 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVENPORT, GARY B ESQ. Street Address (P.O. Box Number is Not Acceptable) 4 OLD KINGS ROAD NORTH SUITE B PALM COAST, FL 32137 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) 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. Addition TITLE ☐ Delete TITLE ☐ Change PAUCEK, EDWARD NAME NAME STREET ADDRESS 1100 STATE ROAD 206 EAST STREET ADDRESS ST. AUGUSTINE, FL 32086 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition MLÈ TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE TITLE Change Change STREET ADDRESS STREET ADORESS CITY-ST-ZIP 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 supplied that it is an an officer or director of the corporation or the received on the corporation or the received or director of the corporation or director of the corporation or director of the corporation of the received or director of the corporation of the received or director of the corporation of the received or director or director of the received or director or di changed, or on an attachment regel FOW ARD PAUCEK &88*~40*0-735? SIGNATURE: NYED RUME OF SIGNING OFFICER OR DIRECTOR

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