2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 04, 2004 8:00 am DOCUMENT # P03000042103 **Secretary of State** 1. Entity Name 05-04-2004 90135 035 ***150.00 PINKERTON ORIGINALS, INC. Principal Place of Business Mailing Address 175 W. GRAANADA BLVD. SUITE 201. 175 W. GRAANADA BLVD. ORMOND BEACH FL 32174-6362 ORMOND BEACH FL 32174-6362 2. Principal Place of Business 198 Market Ptill Mailing Address #376 DOIN 1005 FL. #376 138 PAIM (MST Parkway N.E.) Suite, Apt. #, etc. CR2E034 (11/03) MOORE PAlm CO95t City & State 4. FEI Number FLORIDA Applied For 11-3687766 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 32137 FIAGIER 32137 Flagler Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHECTER, RANDAL L ESQ. Street Address (P.O. Box Number is Not Acceptable) 175 W. GRAANADA BLVD. SUITE 201 **ORMOND BEACH FL 32174-6362** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRESIDENT TITLE TITLE ☐ Change ☐ Addition KATHY A. PINKERTON NAME NAME 138 PAIM COAST PARKWAY NE #376 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PAIM COAST FL 32137 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-789 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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 like empowered.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KATHY A. PINKERTON 4-23-04 (386)

FILED