2004 FOR PROFIT CORPORÂTION **ANNUAL REPORT**

SIGNATURE:

Apr 05, 2004 8:00 am Secretary of State **DOCUMENT # P03000045470** 04-05-2004 90063 030 ***150.00 1. Entity Name RHEAD SOLUTIONS INC. Hace of Business 13601 COLORADO PLACE 12502 Sport Colorado Address TAMPA, FL 39626 12502 Sparing Address 12502 Sparing 3601 COLORADO PTACE TAMPA F1 33 COLORADO PTACE Principal Place of Business 110020017 Same 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03042004 CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 150612 35-2202878 Not Applicable \$8.75 Additional Zip Country ZΙD Country 5. Certificate of Status Desired B. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 13601 COLORADO PLACE 12502 Sparkle berry Pol Street Address (P.O. Box Number is Not Acceptable) **TAMPA, FL 33626** Zip Code Citv 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. (NOTE: Registered Agent signature retuired when reinsteting) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete TITLE Change Addition TITLE NAME STREET ADDRESS RHEAD, MATT T NAME 13501 COLORADO PLACE- 12502 Sparkleberry STREET ADDRESS CITY-ST-782 TAMPA, FL 33626 CITY-ST-ZIP ☐ Addition TITLE TITLE ☐ Delete NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP Chance ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ... - TED 5 -TITLE = Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Channe TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 eath; 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.

ICER OR DIRECTOR

FILED