2004 FOR PROFIT CORPORATION ... ANNUAL REPORT (AR)

Apr 23, 2004 8:00 am Secretary of State DOCUMENT # P03000048779 04-23-2004 90263 016 ***150.00 ALLANDALE HOLDINGS, INC. 7 Principal Place of Business Mailing Address P.O. BOX 1929 DELAND FL 32720 P.O. BOX 1929 DELAND FL 32720 2. Principal Place of Business 3. Mailing Address 505 E. New York 98 Spinnaker Circle Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For City & State 4. FEI Number . Daytona Deland Not Applicable 32119 Country \$8.75 Additional Country Zip 5. Certificate of Status Desired ÚS 3a7a4 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Richard-R. Cook COOK, RICHARD R Street Address (P.O. Box Number is Not Acceptable) 2253 RIVER RIDGE ROAD DELAND FL 32720 New York Ave #8 505 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition ☐ Change TITLE PST ☐ Delete TITLE SCHONSHECK, DAROLD NAME NAME P.O. BOX 1929 STREET ADDRESS STREET ADDRESS DELAND FL 32720 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITE F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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 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

SIGNATURE:

SIGNATURE AND TYPED OR

4.20-09 386-299-1100 Date Dayline Phone #

FILED