2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 03, 2004 8:00 am Secretary of State DOCUMENT # P03000049444 05-03-2004 90734 005 ***150.00 LET'S SHAKE HANDS, INC. Principal Place of Business Mailing Address 1638 E. ATLANTIC BLVD. 1638 E. ATLANTIC BLVD. POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222004 CR2E034 (10/03) City & State Applied For City & State 4. FE! Number 54-2112014 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KIERNAN, DAVID Street Address (P.O. Box Number is Not Acceptable) 900 E. ATLANTIC BLVD. **STE 17** POMPANO BEACH, FL 33060 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) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSTD TITLE ☐ Delete TITLE **CFO** Change KIERNAN, DAVID NAME NAME Karen Dunne STREET ADDRESS 1638 E. ATLANTIC BLVD. STREET ADDRESS 1638 E. Allentic Blvd POMPANO BEACH, FL 33060 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH, FL 33060 ☐ Change X Addition TITLE Delete UDE SECRETARY NAME KRISTEN DAVIS STREET ADDRESS STREET ADDRESS 1638 EATLANTIC BLYD CITY-ST-ZIP CITY-ST-ZIP POMPANO BEAM FL 33060 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change T Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this flying 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 suppliemental 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 of 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. DAVID KIERWAN APRIL 26" 04 954 782 9118

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED