2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 01, 2004 8:00 am Secretary of State **DOCUMENT # P03000055379** 04-01-2004 90008 036 ***150.00 LAKE LATIMER SMOOTHIE ENTERPRISES, INC. Principal Place of Business Mailing Address 2355 FORREST ROAD 2355 FORREST ROAD 54025115 WINTER PARK, FL 32789 WINTER PARK, FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132004 CR2E034 (10/03) Chg-P City & State 4. FEI Number City & State Applied For 02-0692773 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MURTHA, BRIAN J Street Address (P.O. Box Number is Not Acceptable) 7640 N WICKHAM ROAD SUITE 121 MELBOURNE, FL 32940 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 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE P/D/T ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME Latimer, Ted 2355 Forrest Road STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Winter Park, FL 32789 TITLE TITLE V/D/S □ Delete ■ Addition ☐ Change NAME Lake, Inge NAME STREET ADDRESS 60 Lakeview Drive STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Old Tappan, NJ 07675 TITLE ☐ Delete TITLE ☐ Change ☐ 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 TITE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Āddition NAME NAME STREET ADDRESS STREET ADDRESS 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 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. Ted Latimer

SIGNATURE: <

ED NAME OF SIGNING OFFICER OR DIRECTOR

407-252-8600

FILED