2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment-with an address

SIGNATURE:

with all other like empowered.

Apr 07, 2004 8:00 am Secretary of State DOCUMENT # P03000056777 04-07-2004 90025 028 ***150.00 SHEPARD, MARTH, & ASSOCIATES, INC. Principal Place of Business Mailing Address 34040010 6253 PALOMINO CIRCLE PORT ORANGE FL 32127 6253 PALOMINO CIRCLE PORT ORANGE FL 32127 2. Principal Place of Business 3. Mailing Address Suite: Apt. #, etc Suite, Apt. #, etc. CR2E034 (11/03) MOORE Applied For 4. FEI Number City & State City & State -0574792 81 Not Applicable Zip Country \$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 Name MARTH, CHARLES Street Address (P.O. Box Number is Not Acceptable) 6253 PÁLOMINO CIRCLE PORT ORANGE FL 32127 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE MARTH, CHARLES CEO NAME NAME 6253 PALOMINO CIRCLE STREET ADDRESS STREET ADDRESS PORT ORANGE FL 32127 CITY-ST-ZIP CITY-ST-ZIP . □. Delete -TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY:ST:ZIP Delete ☐ Change ☐ Addition TITLE NAME ... NAME STREET ADDRESS STREÉT ADDRES CITY-ST-ZIP CITY-ST-ZIP ☐1 Change Addition TITLE ☐ Delete TITLE NAME NAME . STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZiP ☐ Delete ☐ Change ☐ Addition TITLE TITI F 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

FILED