2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 23, 2004 8:00 am Secretary of State DOCUMENT # P03000061637 01-23-2004 90042 032 ***150.00 R.J. BOUDREAU, INC. 5 Principal Place of Business Mailing Address 2745 INDIGO CIRCLE 2745 INDIGO CIRCLE MIDDLEBURG, FL 32068 MIDDLEBURG, FL 32068 2. Principal Place of Business 3. Mailing Address 3725 Creek Hollow lane Suite, Apt. #, etc. Suite, Apt. #, etc. 01162004 Chg-P CR2E034 (10/03) Middle burg City & State 4. FEI Number Applied For 55-0834285 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 TOLSON, JOHN F JR **462 KINGSLEY AVENUE SUITE 101** Street Address (P.O. Box Number is Not Acceptable) ORANGE PARK, FL 32073 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be ng \$5.00 May B Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE President ☐ Change ★ Addition Brian Thomas Boudreau 2745 Indigo Circle Middleburg, FL 32068 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Addition ☐ Delete TITLE Shareholder ☐ Change NAME MAME Kristina Ann Boudreau STREET ADDRESS STREET ADDRESS 2745 Indigo Circle Middleburg, FL 32068 CITY-ST-ZIP CITY-ST-ZIP TITLE " - - Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME_ NAME STREET ADDRESS STREET ADDRESS Unit Fig. CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 or address, with all other like empowered.

FILED