2004 FOR PROFIT CORPORATION ANNUAL REPORT

4 5

SIGNATURE

FILED Jul 16, 2004 8:00 am Secretary of State

DOCUMENT # P03000062405 07-16-2004 90005 017 ***150.00 1. Entity Name PAUL & NANCY, INC. Principal Place of Business Mailing Address 54062584 19 FLARESTONE CT 19 FLARESTONE CT PALM COAST, FL 32137 PALM COAST, FL 32137 2. Principal Place of Business 3. Mailing Address 1040 C Rain Coast Suite, Apt. #, etc. Suite, Apt. #, etc. 07142004 CR2E034 (10/03) Chg-P 040 C Palm Coast Pluy ^{2}alm 4. FEI Number Applied For 20-0061150 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired ઢાઝા AÈU <u> 32131</u> 2U Fee Required 7. Name and Address of New Registered Agent - --Name and Address of Current Registered Agent -Name SEPS, DONALD J Street Address (P.O. Box Number is Not Acceptable) 4 OLD KINGS RD N STE B PALM COAST, FL-32137 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. Sonstrue, typed or printed pame of registered agent and tale if applicable. (NOTE: Registered Agent signstore required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TILLE Delete TITLE ☐ Change Addition Julio Cappiello NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TVD E ☐ Defete TITLE ☐ Change **Addition** MANAG MASAF STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP n acast DILE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZIP □ Change TITLE Delete TITLE ☐ Addition MALE MANA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP nne ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS DIV.ST.7P MY-ST-70 ☐ Addition TXTQ F ☐ Delete TEN E .

Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C/TY-ST-7/P 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 supplier ental report is true and acturate 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 flustee 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.