2004 FOR PROFIT CORPORATION

Secretary of State DOCUMENT # P03000068828 02-04-2004 90029 042 ***150.00 1. Entity Name FRED IS RED, INC. Principal Place of Business Mailing Address 1230 SOUTH MYRTLE AVE., #401 CLEARWATER FL 33756 1230 SOUTH MYRTLE AVE., #401 **CLEARWATER FL 33756** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THORN, W. THOMPSON III. Street Address (P.O. Box Number is Not Acceptable) ---101 E. KENNEDY BLVD., SUITE 2800 TAMPA FL 33602 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 except the obligations of registered agent. SIGNATURE Sensature, typed or present came of recisiered apent and title if applicable (NOTE: Registered Agen) stonature required when minutation) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing ्रि: After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRESIDENT Lenore D. Goldman 851 Indian Rocks Rd. Addition TITLE ☐ Deleta TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Bellewin FL 33756 Delete TITLE ☐ Addition NAME MALAC STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITE F Detete TITLE ☐ Addition NAME NAME . STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mle ☐ Delete TITLE ☐ Change ☐ Addition NAME HALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-7IP 12. I hereby certify that the information sopplied with this tring 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 empoyee-off 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 attachm ther like empowered. SIGNATURE:

ITED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Feb 23, 2004 8:00 am