2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 23, 2004 8:00 am Secretary of State **DOCUMENT # P03000069922** 1. Entity Name 08-23-2004 90012 021 ***150.00 DALE CROY CONSULTANTS, INC. Principal Place of Business Mailing Address POST OFFICE BOX 957 POST OFFICE BOX 957 TALLAHASSEE FL 32302 2. Principal Place of Business 3. Mailing Address P.O. Box 45 SAME Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (4/04) City & State 4. FEI Number Applied For 86-1069285 Not Applicable 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 CROY, JOHN DAVID Street Address (P.O. Box Number is Not Acceptable) 1412 GOLDEN PARK COURT TALLAHASSEE FL 32303 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 FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. ' Added to Fees did not receive prior notice. Fee to file is \$150.00. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD TITLE ☐ Delete TITLE NAME CROY, DALE E P.O. Box 45 POST OFFICE BOX 957 STREET ADDRESS STREET ADDRESS Defunial Springs, CITY-ST-ZIP TALLAHASSEE FL 32302 CITY-ST-ZIP TITLE ☐ Delete TITLE CORBETT CROY, LINDA POST OFFICE BOX 957 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32302 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME 1 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE 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 changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE:

Attachment Dre. # \$03000069922 54069280

August 20, 2004

Florida Department of State Division of Corporations Annual Report Section Post Office Box 6850 Tallahassee, FL 32314

Dear Sir:

Please be advised that I did not receive prior notice regarding the 2004 Annual Report and respectfully request that the \$400 late fee be waived.

Thank you very much for your assistance.

Sincerely,

Dale E. Croy

Dale Croy Consultants, Inc.

Enclosure: Check #1022 for \$150.00