2004 FOR PROFIT CORPORATION

FILED May 20, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P03000070123** 1. Entity Name 05-20-2004 90008 001 ***150.00 MARLENE C. BOLDON, INC. Principal Place of Business Mailing Address 2543 JARDIN LANE . , or indicates with 0.607,1907 (%), if is , o TAINA OF The other section (%) of the C. (%). 2543 JARDIN LANE WESTON, FL 33327 WESTON, FL 33327 TO A BENEFIT and the state of t 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 05042004 Chg-P 4. FEI Number City & State Applied For City & State Not Applicable Country Zip \$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 BOLDON, MARLENE C Street Address (P.O. Box Number is Not Acceptable) 2543 JARDIN LANE WESTON, FL 33327 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. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Fig. 4. DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004 \$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. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Defete TITLE Change ☐ Addition **BOLDON, MARLENE C** NAME NAME 2543 JARDIN LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTON, FL 33327 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS

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 others in the component of the corporation of the receiver or trustee empowered.

CITY-ST-ZIP

SIGNATURE: _

CITY-ST-ZIP

Daytime Phone /