2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

SIGNATURE: Kare

Apr 22, 2004 8:00 am Secretary of State **DOCUMENT # P03000085225** 1. Entity Name 04-22-2004 90051 009 ***150.00 KAREN & JOHN, INC. Principal Place of Business Mailing Address 9 NORTH OAK STREET LAKE PLACID FL 33852 1231 PLACID DRIVE LAKE PLACID FL 33852 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number 36- 4539493 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SWAINE, HARRIS & SHEEHAN, P.A. Street Address (P.O. Box Number is Not Acceptable) 401 DAL HALL BOULEVARD LAKE PLACID FL 33852 City Zio 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) DATE FILE-NOW!!! REE IS \$150.00 \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE NAME RUDOLPH, KAREN NAME Address 7-LYKES-ROAD 1231 Placed Drive STREET ADDRESS STREET ADDRESS LAKE PLACID FL 33852 CITY-ST-ZIP CITY-ST-ZIP VΡ Change Addition TITLE ☐ Delete TITLE CAREY, MIMI J NAME MANAG Address 7 LYKES ROAD 5200 DIAMOND Drive STREET ADDRESS STREET ADDRESS LAKE PLACID FL-33852 Scloring CITY-ST-7IP FL 33872 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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