2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 09, 2004 8:00 am Secretary of State **DOCUMENT # P03000085267** 1. Entity Name 02-09-2004 90035 035 ***150.00 THE FANDM COMPANY Principal Place of Business Mailing Address 1342 COLONIAL BLVD. #31 1342 COLONIAL BLVD. #31 FORT MYERS, FL 33907 FORT MYERS, FL 33907 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For *20-0121588* Not Applicable Zip Country Zip 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 MCDONALD, GRACE 1342 COLONIAL BLVD. #31 Street Address (P.O. Box Number is Not Acceptable) FORT MYERS, FL 33907 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSTD TITLE Defete TITLE ☐ Change Addition NAMÉ MCDONALD, GRACE MARIE STREET ADDRESS 2459 ROUND TABLE CT. STREET ADDRESS CITY-ST-ZIF FORT MYERS, FL 33912 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition WARD, R.J. NAME STREET ADDRESS 6244 ST. ANDREWS CIR. STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33919 CITY-ST-7IP TITLE ☐ Delete TITI F Change Addition 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 TITLE Defete TITLE ☐ Change Addition 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-7IP CITY-ST-ZIP 12. Thereby 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 addiess, with all other like empowered. SIGNATURE:

ICER OR DIRECTOR

FILED