* 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 09, 2004 8:00 am Secretary of State **DOCUMENT # P03000086346** 02-09-2004 90036 003 ***150.00 1. Entity Name KENZICO, INC. Principal Place of Business Mailing Address 2365 SE 55TH TERRACE 2365 SE 55TH TERRACE OCALA, FL 34471 OCALA, FL 34471 2. Principal Place of Business 3. Mailing Address -Suite, Apt. #, etc. Suite, Apt. #, etc. 01262004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0136072 Not Applicable Zip Country 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 MCMILLEN, MARK 2365 SE 55TH TERRACE Street Address (P.O. Box Number is Not Acceptable) OCALA, FL 34471 Ξŧ 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) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change M Addition NAME MCMILLEN, MARK NAME STREET ADDRESS 2365 SE 55TH TERRACE STREET ADDRESS CITY-ST-ZIP OCALA, FL 34471 CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition PANICOLA, TAMMY NAME NAME 2365 SE 55TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCALA, FL 34471 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME . NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 supplementarreport is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or durface empowered to product 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 ownered.

FILED