2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 17, 2004 8:00 am Secretary of State DOCUMENT # P03000087243 1. Entity Name 03-17-2004 90022 011 ***150.00 NAUTICA HEALTH SERVICES, INC. Principal Place of Business Mailing Address 15411 N FLORIDA AVE 15411 N FLORIDA AVE TAMPA, FL 33613 TAMPA, FL 33613 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102004 Cha-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State Not Applicable 72-1570108 Country \$8.75 Additional Zio Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BAUMAN, JAMES W Street Address (P.O. Box Number is Not Acceptable) 1008 DREW ST CLEARWATER, FL 33755 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 protect name of registered agent and title if applicable (NOTE: Redistered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete TITLE Change Addition TITLE LEWIS, JERRY NAME MAME 1606 FRUITWOOD DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33756 CITY-ST-ZIP nn e Delete TITLE Change Addition PAGGEOT, REX A NAME NAME 8626 MAIDSTONE CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LARGO, FL 33777 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP Delete TITLE TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete nn e ☐ Change ☐ Addition 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 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 of pusped employeered 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.

SIGNATURE:

FILED