2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: S

Jul 16, 2004 8:00 am Secrétary of State **DOCUMENT # P03000101168** 1. Entity Name 07-16-2004 90006 043 ***150.00 JOHN TODD SALES, INC. Principal Place of Business Mailing Address 2510 HARBOR VIEW DRIVE 2510 HARBOR VIEW DRIVE MATLACHA, FL 33993 MATLACHA, FL 33993 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07132004 Chg-P CR2E034 (10/03) City & State City & State FEI Number Applied For 4. FEI Number 200220 Not Applicable 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 TODD, JOHN B Street Address (P.O. Box Number is Not Acceptable) 2510 HARBOR VIEW DRIVE MATLACHA, FL 33993 ð. 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 age 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 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Addition NAME TODD, JOHN B NAME STREET ADDRESS 2510 HARBOR VIEW DRIVE STREET ADDRESS CITY-ST-ZIP MATLACHA, FL 33993 CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME TODD, JOHN B NAME STREET ADDRESS 2510 HARBOR VIEW DRIVE STREET ADDRESS CITY-ST-7IP MATLACHA, FL 33993 CITY-ST-ZIP Change Delete TITLE ☐ Addition TITLE TODD, JOHN'B" NAME NAME STREET ADDRESS 2510 HARBOR VIEW DRIVE STREET ADDRESS CITY-ST-ZIP MATLACHÄ, FL 33993 CITY-ST-ZIP ☐ Delete TITLE Change | ☐ Addition TITLE TODD, JOHN B NAME NAME 2510 HARBOR VIEW DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MATLACHA, FL 33993 ☐ Delete TITLE Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ☐ Addition TITLE Change 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

FILED

7/14/04