2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 03, 2004 8:00 am Secretary of State

05-03-2004 90998 048 ***150 00 DOCUMENT # P03000106567 1. Entity Name STEPHEN AND PETER, INC. 14018953 Principal Place of Business Mailing Address 12659 NEW BRITTANY BLVD 12659 NEW BRITTANY BLVD FT MYERS, FL 33907 FT MYERS, FL 33907 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282004 CR2E034 (10/03) Applied For City & State City & State Not Applicable Country Zip [Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAROSA, STEPHEN R Street Address (P.O. Box Number is Not Acceptable) 12659 NEW BRITTANY BLVD FT MYERS, FL 33907 City Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered 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 \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Delete ☐ Addition TITLE TITLE Change LAROSA, STEPHEN R NAME NAME 12659 NEW BRITTANY BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS, FL 33907 CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition LAROSA, PETER C NAME NAME 12659 NEW BRITTANY BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS, FL 33907 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 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 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 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

SIGNATURE:

نعا BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR