2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jun 07, 2004 8:00 am Secretary of State 06-07-2004 90007 028 ***150 00 DOCUMENT # P03000117433 BLYTH PROPERTY MANAGEMENT SERVICES, INC. Principal Place of Business Mailing Address 2272 SANDPIPER ST P 0 B0X 4213 14023528 TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06042004 CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 77-0614920 Not Applicable Zip Country Country 7ip \$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 CARRUTHERS, KRISTOPHER Street Address (P.O. Box Number is Not Acceptable) 2272 SANDPIPER ST TALLAHASSEE, FL 32303 Zip Code 8. The above named critity 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Delete ☐ Change ☐ Addition TITLE TITLE CARRUTHERS, KRISTOPHER NAME 2272 SANDPIPER ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32303 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Channe Delete TITLE THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED

Affactment 14023528 # 103000117433

Law Offices of

CUERVO & PARKS, P.A.

1940 Harrison Street

Suite 302

Hollywood, FL 33020

(954) 923-8260

(954) 925-1540 (Fax)

Via First Class U.S. Mail

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

RE:

Client/Matter:

Blyth Property Management Services, Inc.

SUBJECT:

Notice of Filing and Application for Waiver of Late UBR Fee

Our File#:

20350

Dear Sir/Madam:

Our office represents Blyth Property Management Services, Inc., a Florida for Profit Corporation registered in October 2003. It has come to attention that our client failed to properly file its UBR report and pay its fees for 2004 by May 1, 2004 in conformity with Florida Statutes. Regrettably, this error occurred due to our client's failure to receive their first (initial) request for the UBR in 2004. As a new company, we are respectfully requesting the department waive the penalties associated with their tardy filing and accept payment of \$150.00 due for their UBR filing fees for 2004.

Enclosed for filing is the fully executed Annual Report for 2004 as well as our client's check #1004 for 2004.

Should you have any questions regarding the above matter, please do not hesitate to contact the company's president, Kristopher Carruthers (786) 282-5747 or our office directly.

We appreciate your consideration and anticipated cooperation in this matter.

Very truly yours,

Steven N. Parks

SNP:me Enclosures

cf: Blyth Property Management Services, Inc.