5-1-1

2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2004 8:00 am Secretary of State 04-12-2004 90334 007 ***150.00 **DOCUMENT # P03000127634** 1. Entity Name M & P INVESTMENTS OF VOLUSIA COUNTY, INC. Principal Place of Business Mailing Address 815 MASON AVENUE 815 MASON AVENUE DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114 14001494 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number $\mathcal{P}\mathcal{O}\cdot\mathcal{O}\mathcal{A}$ Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MASTERS, JOHN M Street Address (P.O. Box Number is Not Acceptable) 1539 CENTER AVENUE HOLLY HILL, FL 32117-2021 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 (NOTE: Registered Agent signature required when rainstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Addition PD Delete TITLE ☐ Change TITLE NAME AZZARELLO, MICHAEL T NAME STREET ADDRESS 815 MASON AVENUE STREET ADDRESS DAYTONA BEACH, FL 32114 CITY-ST-ZIP CITY-ST-ZIP STD Change Addition TITLE ☐ Delete TITLE AZZARELLO, PATRICIA Z NAME NAME STREET ADDRESS STREET ADDRESS 815 MASON AVENUE DAYTONA BEACH, FL 32114 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TUTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME 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 changed, or on-an attachment with an address, with an other like empowered.

SIGNATURE:

FILED