2004 FOR PROFIT CORPORATION

Apr 23, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P03000132236 04-23-2004 90206 034 ***150.00 NEW ENGLAND BREEZES, INC. Principal Place of Business Mailing Address 107 E ORCHID WAY 54039017 107 E ORCHID WAY HOWEY-IN-THE-HILLS, FL 34737 HOWEY-IN-THE-HILLS, FL 34737 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142004 CR2E034 (10/03) Chg-F 4. FEI Number 41-211 Applied For City & State City & State Not Applicable Zip Country Zip 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 HALL, DENNIS D 107 E ORCHID WAY Street Address (P.O. Box Number is Not Acceptable) HOWEY-IN-THE-HILLS, FL 34737 City Zip Code FI 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) 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 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE ☐ Delete TITLE Change Addition NAME HALL, TARA L NAME 107 E ORCHID WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOWEY-IN-THE-HILLS, FL 34737 CITY-ST-ZIP TITLE DVST ☐ Delete ■ Addition HALL, DENNIS D NAME NAME 107 E ORCHID WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOWEY-IN-THE-HILLS, FL 34737 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filling 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 extracted with all other like empowered. changed, or on an attachm

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED