2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P03000142138 03-03-2004 90017 005 ***150.00 ALL FLORIDA TITLE OF MELBOURNE, INC. Principal Place of Business Mailing Address 44015265 6767 WICKHAM ROAD, SUITE 400 6767 WICKHAM ROAD, SUITE 400 MELBOURNE, FL 32940 MELBOURNE, FL 32940 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02252004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3389706 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NAPOLITANO, BRUCE 585 TECHNOLOGY PARK DR., SUITE 105 Street Address (P.O. Box Number is Not Acceptable) LAKE MARY, FL 32746 City 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Letter May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE, ☐ Delete TITLE NAPOLITANO, BRUCE NAME STREET ADDRESS 585 TECHNOLOGY PARK DR., #105 STREET ADDRESS CITY-ST-7/P LAKE MARY, FL 32746 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAPOLITANO, KAREN NAME NAME STREET ADDRESS 4580 YORK PLACE STREET ADDRESS CITY-ST-ZIP IOWA CITY, IA 52245 CITY-ST-7IP Delete TITLE Change Addition NAPOLITANO, JANET NAME NAME STREET ADDRESS 810 ALEX LANE STREET ADDRESS CITY-ST-ZIP. DELTONA, FL 32738 CITY-ST-ZIP. Change Delete ☐ Addition NAPOLITANO, NIEL F NAME NAME STREET ADDRESS 3641 BLUE FIELD AVE. STREET ADDRESS MELBOURNE FL 32934 CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE □ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 the proposered.

FILED Mar 03, 2004 8:00 am