2004 FOR PROFIT CORPORATION

Mar 29, 2004 8:00 am **Secretary of State** ANNUAL REPORT **DOCUMENT # P03000146173** 03-29-2004 90400 021 ***150.00 1. Entity Name BOURNE MARKETING, INC.. Principal Place of Business Mailing Address 24030630 70 SW 11 AVENUE 70 SW 11 AVENUE BOCA RATON, FL 33486 US BOCA RATON, FL 33486 US 2. Principal Place of Business 3, Mailing Address 70 SW 11 AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 03162004 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For 20-0447415 Not Applicable 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 BOURNE, C. JOHN Street Address (P.O. Box Number is Not Acceptable) 70 SW 11 AVENUE BOCA RATON, FL 33486 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 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 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPS Addition TITLE ☐ Defete TITLE ☐ Change BOURNE, C. JOHN NAME NAME STREET ADDRESS 70 SW 11 AVENUE STREET ADDRESS CITY-ST-ZIF BOCA RATON, FL 33486 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ 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 charged, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

TITLE

STREET ADDRESS

CITY-ST-ZIP

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

3-25-04

561-750-210

☐ Change

☐ Addition

FILED