2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

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FILED Jun 10, 2004 8:00 am **Secretary of State**

04-01-2004 90007 008 ***150.00 05-03-2004 91240 049 ***150.00

PEARSON & CLAWSON MANAGEMENT CORP. Principal Place of Business Mailing Address 6642759R 1 BAY HARBOR RD. 1 BAY HARBOR RD. TEQUESTA FL 33469 TEQUESTA, FL 33469 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302004 CR2E034 (10/03) Chg-P City & State City & State Applied For 605 Not Applicable Žiα Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agen 7. Name and Address of New Registered Agent PAYNE, TODD S ESQ. Street Address (P.O. Box Number is Not Acceptable) 4000 HOLLYWOOD BLVD., STE. 400 NORTH HOLLYWOOD, FL: 33021 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 Signature. hyped or printed name of registered agont and site if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PS MILE ☐ Delete TITLE Change PEARSON, MARGARET NAME . . NAME 1 BAY HARBOR RD. STREET ADDRESS STREET ADORESS CITY-ST-ZIP TEQUESTA, FL 33469 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition CLAWSON, NATALIE NAME 1 BAY HARBOR RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TEQUESTA, FL 33469 CITY-ST-ZIP Delete TITLE TITLE Change ■ Addition MALAF NAME STREET ADDRESS STREET ADDRESS CITY:ST://P CITY-ST-ZIP ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP IIILE ☐ Detete TITI F Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST- ZIP THILE . Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY ST-ZP 12. I hereby certify that the information supplied with this Illing 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 cath; 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. SIGNATURE: