2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 11, 2004 8:00 am Secretary of State **DOCUMENT # P04000002103** 03-11-2004 90012 029 ***150.00 A.J. POWELL ENTERPRISES INC Principal Place of Business Mailing Address 174 SUNTREE CT. 174 SUNTREE CT. 44010//2 ORMOND BCH, FL 32174 ORMOND BCH, FL 32174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03032004 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number Not Applicable 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 POWELL, ANDREW J Street Address (P.O. Box Number is Not Acceptable) 174 SUNTREE CT. ORMOND BCH, FL 32174 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 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. .. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, PTV TITLE Delete TITLE Change Addition NAME POWELL, ANDREW J NAME STREET ADDRESS 174 SUNTREE CT. STREET ADDRESS City-St-ZIP ORMOND BCH, FL 32174 CITY-ST-ZIP MLE S ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME POWELL, JAMIE L STREET ADDRESS 174 SUNTREE CT. STREET ADDRESS CITY-ST-ZIP ORMOND BCH, FL 32174 CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Addition ☐ Change NAME NAME 133.1 25.2 STREET ADDRESS STREET ADDRESS EXPENDING ! CITY-ST-ZIP CITY-ST-ZIP TITI F Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SF-ZP 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 all other tike empowered. SIGNATURE: SIGNATURE AND TY ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED