2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

OR PRINTED NAME OF S

NING OFFICER OR DIRECTOR

Apr 26, 2005 8:00 am Secretary of State DOCUMENT # P04000129122 04-26-2005 90160 017 ***158.75 1. Entity Name 03 MILK, INC. Principal Place of Business Mailing Address 1400 W FAIRBANKS AVE STE 102 1400 W FAIRBANKS AVE STE 102 WINTER PARK, FL 32789 WINTER PARK, FL 32789 2. Principal Place of Business 3. Mailing Address 2295 S.HIAWASSEE Ry 2295 S. HIAWASSEE RD Suite, Apt. #, etc. Suite, Apt. #, etc. 04192005 Chg-P CR2E034 (10/03) SUITE 411 SUITE 411 City & State City & State 4. FEI Number Applied For 20-1636763 ORLANDO ORLANDO FL Not Applicable Zip Country Zip Country \$8.75 Additional ÜS 5. Certificate of Status Desired _⊠ 328-35 328-35-US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPDIRECT AGENTS Street Address (P.O. Box Number is Not Acceptable) 103 NORTH MERIDIAN STREET LOWER LEVEL TALLAHASSEE, FL 32301 City 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 the obligations of registered agent. SIGNATURE 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 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition Change | BENNETT, MIKE BENNET, MIKE NAME NAME STREET ADDRESS UNIT 6 REDHILL FARM BUSINESS PARK UNIT 6 REDHILL FARM BUSINESS PARK STREET ADDRESS CITY-ST-ZIP ELBERTON, BRISTOL U.K., BS35 4AL CITY-ST-ZIP ELBERTON, BRISTOL, B535 HAL, UK TITLE Delete TITLE ☐ Addition Change NAME FITZHENRY, TONY NAME FITZHENRY. TONY UNIT & REDHILL FARM BUSINESS PARK **UNIT 6 REDHILL FARM BUSINESS PARK** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ELBERTON, BRISTOL U.K., BS35 4AL CITY-ST-ZIP ELBERTON, BRISTOL, BS35 HAL, UK TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ 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 supplier pental teport of 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 of the 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 the didness, with all other like empowered.

FILED