J. -- -- -- ---

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P21992 02-25-2004 90062 041 ***150.00 1. Entity Name COOMBES PROPERTIES INC. Principal Place of Business Mailing Address 53 S. MAIN ST P.O. BOX 177 FREEPORT, NY 11520 **BONDI JUNCTION NSW 2022** AUSTRALIA. 3. Mailing Address 2. Principal Place of Business P.O. BOX 177 Suite, Apt. #, etc. Suite, Apt. #, etc. 01272004 Chg-P -CR2E034 (10/03) Applied For City & State City & State 4. FEI Number~ BONDI JUNCTION NSW 1355 11-2931211 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired AUSTRÁLIA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CRAIG, HUNTER B Street Address (P.O. Box Number is Not Acceptable) 201 S.E. 24TH AVENUE POMPANO BEACH, FL 33062 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 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 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. Delete ☐ Change ☐ Addition TITLE TITLE COOMBES, PETER C. NAME NAME STREET ADDRESS 15 QUEENS AVE. STREET ADDRESS VAUCLUSE NSW 2030 AUSTRALIA, CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition IIILE ☐ Delete TILE NAME COOMBES, HELENE NAME STREET ADDRESS 15 QUEENS AVE. STREET ADDRESS VAUCLUSE NSW 2030 AUSTRALIA, CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete . ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS C/TY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information state of the corporation of the corporation of the corporation of the corporation of the received partitives 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 attachme with all other like empowered. PETER C. COOMBES SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 25, 2004 8:00 am

Secretary of State