2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

Apr 02, 2004 8:00 am Secretary of State DOCUMENT # P35972 04-02-2004 90065 023 ***150.00 1. Entity Name SIGNATURE COMBS, INC. Principal Place of Business' Mailing Address 44000** 4050 SW 11TH TERRACE 201 S ORANGE AVENUE FORT LAUDERDALE, FL 33315 US SUTIE 1100, TAX DEPT. ORLANDO, FL 32801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03252004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 48-1052682 Not Applicable Country 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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) 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. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, TITLE ☐ Delete ☐ Change Addition VAN ALLEN, BRUCE S NAME NAME STREET ADDRESS 8550 LOST COVE DRIVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32819 CITY-ST-ZIP TITLE **PCEO** ☐ Delete Change ☐ Addition HASKINS, ELIZABETH A NAME NAME 418 RIVER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEBARY, FL 32713 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GOLDSTEIN, JOSEPH I NAME 9169 BAY HILL BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32819 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MARCINIK, DANIEL V NAME NAME 7 TALLOWOOD LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AMESBURY, MA 01913 CITY-ST-ZIP TITLE TCFO ☐ Delete TITLE ☐ Change Addition LEE, STEVEN W NAME NAME 1613 ONONDAGA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GENEVA, FL 32732 City-St-ZiP TITLE Delete TITLE ☐ Change Addition NAME WORLEY, KEVIN S NAME STREET ADDRESS 16420 BAYRIDGE DRIVE STREET ADDRESS CITY-ST-7IP CLERMONT, FL 34711 CITY-ST-7IP 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

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