2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

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

Feb 19, 2004 08:00 AM Secretary of State DOCUMENT # P93000001500 1. Entity Name NATUCK ENTERPRISES, INC. Principal Place of Business Mailing Address 11291 PARK BOULEVARD SEMINOLE FL 33772 11291 PARK BLVD. SEMINOLE FL 33772 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3162368 Not Applicable Zip Zιp 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 HOFSTRA, PETER T Street Address (P.O. Box Number is Not Acceptable) 8640 SEMINOLE BLVD SEMINOLE FL 34642 City Zio 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 DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition HUETT, JILL D NAME NAME U00000056976 11291 PARK BLVD STREET ADDRESS STREET ADDRESS 02/19/04-80043-008 150.00 SEMINOLE FL CHTY - ST- 7IP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NATUCK, KAREN L NAME NAME 11291 PARK BLVD STREET ADDRESS STREET ADDRESS SEMINOLE FL CITY - ST - ZIP CITY - ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NATUCK, ROBERT M NAME STREET ADDRESS STREET ADDRESS 1129 PARK BLVD CITY-ST-ZIP CITY - ST - ZIP SEMINOLE FL Change ☐ Addition TITLE TITLE ☐ Delete HUETT, EDWARD L NAME NAME 11291 PARK BLVD. STREET ADDRESS STREET ADDRESS SEMINOLE FL CITY - ST - ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRTY - ST - ZIP 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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