2004-FOR-PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empower

SIGNATURE:

Apr 09, 2004 08:00 AM DOCUMENT # P93000036017 **Secretary of State** SARÉN SALES COMPANY, INC. Principal Place of Business Mailing Address 222 LAKEVIEW AE 222 LAKEVIEW AVE 160-263 160-263 WEST PALM BEAHC, FL 33401 WEST PALM BEACH, FL 33401 US 02052004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0410889 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHMIDT, HENRY E JR. DO NOT WRITE 315 DYER ROAD WEST PALM BEACH, FL 33405 IN THIS SPACE 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 colligations of registered agent. SIGNATURE Separation, 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 U000000108177 09/03/0**9 5**0093 (104 150.00 OFFICERS AND DIRECTORS 10. TITLE SCHMIDT, HENRY EUR. NAME STREET ADORESS 315 DYER ROAD CITY-ST-ZIP WEST PALM BEACH, FL 33405 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAJIF STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS 08Y-57-78 TIBE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 cath; 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

FILED