2004 FOR PROFIT CORPORATION

Apr 16, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P93000059161** 04-16-2004 90081 021 ***150.00 THE PAMELA E. INCORPORATED Principal Place of Business Mailing Address 1011 BURLKHEAD ROAD 1011 BURLKHEAD ROAD 74000000 GREEN COVE SPRINGS, FL 32043-1805 US GREEN COVE SPRINGS, FL 32043-1805 US 2. Principal Place of Business 3. Mailing Address 1011 BULKHEAD RD <u>1011 BULKHEAD RD</u> Suite, Apt. #, etc. 04142004 CR2E034 (10/03) Cha-P Applied For City & State City & State 4. EEI Number Gireen Cove Springs, th Green Cove Springs, Fl 59-3197850 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SMITH, M. DENISE Street Address (P.O. Box Number is Not Acceptable) 1011BULKHEAD RD. GREEN COVE SPRINGS, FL 32043 City 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 reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE D Delete TITLE ■ Addition SMITH DENISE NAME NAME STREET ADDRESS 1011 BILKHEAD RD STREET ADDRESS CITY-ST-ZIP : GREEN COVE SPRINGS, FL 32043 CITY-ST-ZIP **TITLE** Addition ☐ Change ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change 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 Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS City-ST-7IP CITY-ST-7IP 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 fifing 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 changed, or on an attachment with an address, with all other like empowered.

M. DENISE SMITH

FILED