2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 28, 2004 08:00 AM DOCUMENT # P93000063220 **Secretary of State** DYNASTY HOLDINGS OF FLORIDA, INC. Principal Place of Business Mailing Address PO BOX 917359 LONGWOOD FL 32791 405 DOUGLAS AVENUE SUITE 1955 ALTAMONTE SPRINGS FL 32714 US 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. CR2E034 {11/03} City & State City & State 4. FEi Number Applied For 59-3200209 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JUDGE WALTER E. Street Address (P.O. Box Number is Not Acceptable) 405 DOUGLAS AVENUE ALTAMONTE SPRINGS FL 32714 City 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 (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 KAHN, JEROME B NAME NAME U00000018564 2102 ROYAL FERN CT STREET ADDRESS STREET ADDRESS 01/28/04-80141-006 150.00 LONGWOOD FL 32750 CITY - ST - ZIP CHTY - ST- ZIP Delete TITLE T571 E Change Addition JACONETTI, GEORGE W NAME MAME STREET ADDRESS STREET ADDRESS 733 W STATE ROAD 436, SUITE 2001 CITY-ST-ZIP ALTAMONTE SPRINGS FL CITY - ST-ZIP TITLE Delete TITLE Change Addition HARAF JUDGE WALTER E. MAAR STREET ADDRESS STREET ADDRESS 405 DOUGLAS AVE SUITE 1955 CITY-ST-7IP ALTAMONTE SPRINGS FL CITY-ST-ZIP Change THEF ☐ Delete TITLE Addition NAME NAME STREET AUDRESS STREET ADDRESS CITY-SE-ZIP C(EY-ST-Z(P) ☐ Defete TITLE ☐ Change Addition | TITLE NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 12. Thereby 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 oath; that I am an officer or director of the occupation or the receiver or trusted 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 against.

FILED

JAN 22, 2004 407-774-1600