2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT (AR) Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # P94000000488** 04-19-2004 90321 007 ***150.00 FLORIDA NATURAL RESOURCES, INC. Principal Place of Business Mailing Address P.O. BOX 819 425 EAST SPRUCE ST TARPON SPRINGS FL 34688 UNIT A TARPON SPRINGS FL 34689 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 59-3221917 Not Applicable Zip 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 DRIS. MICHAEL E Street Address (P.O. Box Number is Not Acceptable) 114 S PINELLAS AVENUE TARPON SPRINGS FL 34688 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 the obligations of registered agent. (NOTE: Registered Agent signature required when rainstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 11. TITLE □ Delete TITLE Change GIALLOURAKIS, NICOLE L NAME NAME 5 BAYWOOD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL 34683 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME GIALLOURAKIS, DENISE A NAME 415 MANDEBLE Paly Harbor, fl 34683 STREET ADDRESS STREET ADDRESS 1889 WHISPERING WAY CITY-ST-ZIP TARPON SPRINGS FL 34689 CITY-ST-ZIP TITLE Delete TITLE ____ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 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 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 changed, or on an attachment with an address with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-7IP

☐ Delete

☐ Change

Addition