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

SIGNATURE AND TYPED OR PRINTED NAME OF

Apr 16, 2004 8:00 am Secretary of State **DOCUMENT # P94000028772** 1. Entity Name 04-16-2004 90090 037 ***150.00 AMIGOS IV, INC. Principal Place of Business Mailing Address 6036 S ORANGE BLOSSOM TR 455 SOUTH ORANGE AVENUE 94053514 ORLANDO FL 32809 ORLANDO FL 32801 2. Principal Place of Business 3. Mailing Address 255 50 Orange Ave Suite 1201 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) OPLANDO Applied For City & State City & State 4. FEI Number υSA 59-3233949 32801 Not Applicable Zip 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 HYLTIN, ANDREW A Street Address (P.O. Box Number is Not Acceptable) 120 NORTH WESTMONTE DR. 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 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. ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME HYLTIN, ANDREW A NAME STREET ADDRESS 455 S ORANGE AVENUE, SUITE 500 STREET ADDRESS ORLANDO FL 32801 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME MALAS STREET ADDRESS STREET ADDRESS CITY_ST_7IP CITY-ST-7IP Change ☐ Addition TINE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CfTY-ST-ZIE TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-789 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE 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.

TING OFFICER OR DIRECTOR

FILED