2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

Mar 29, 2004 8:00 am DOCUMENT # P94000044820 **Secretary of State** 1. Entity Name 03-29-2004 90052 050 ***150.00 FAMILY TREE ANTIQUES, INC. Principal Place of Business Mailing Address 5275 RED BUG LAKE RD 5275 RED BUG LAKE RD SUITE 125 WINTER SPRINGS FL 32708 SUITE 125 WINTER SPRINGS FL 32708 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-3249978 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name UPDIKE, HEATHER J Box Number is Not/Acceptable) 1046 E SEMORAN BLVD CASSELBERRY FL 32707-5722 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 reinstating) Signature, typed or printed name of registered agent and fille if applicable 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change. Addition ☐ Delete TITLE TITLE BISCOE, CONSTANCE J. NAME NAME 142 POINT PLEASANT CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GEORGETOWN FL CITY-ST-ZIP Addition VT ☐ Delete TITLE ☐ Change TITLE UPDIKE, HEATHER J NAME STREET ADDRESS STREET ADDRESS 2737 ABALONE BLVD ORLANDO FL 32833 CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE Delete MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP Change noitibhA TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 suppliemental 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 12. I hereby certify that the info/ma changed, or on an attach with all of

FILED

Date