2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 02, 2004 08:00 AM DOCUMENT # P94000055860 **Secretary of State** PINE SHADOWS HANGER GROUP, INC. Principal Place of Business Mailing Address 2864 RUNWAY ST 2864 RUNWAY ST. N. FORT MYERS FL 33917 N. FORT MYERS FL 33917 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 65-0605538 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEXTER, LINCOLN A Street Address (P.O. Box Number is Not Acceptable) 94 SKYLINE DRIVE NORTH FT MYERS FL 33903 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 6 applicable (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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE TITLE ☐ Change Addition ☐ Delete NAME DEXTER, LINCOLN A NAME U000000027190 94 SKYLINE DRIVE STREET ADDRESS STREET ADDRESS 02/03/04-80037-009 150.00 CITY-ST-ZIP NORTH FT MYERS FL CITY-ST-71P VPD TEFLE BILL ☐ Delete ☐ Change Addition MAME CAMPBELL, JOSEPH F MARKE 18658 BASE LEG AVE STREET ADDRESS STREET ADDRESS N FT MYERS FL CRTY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STRICKLAND, JOHN 611 HENDERSON RD STREET ADDRESS STREET ADDRESS CITY - ST - ZIP BEL AIR MD CITY-ST-ZIP Delete TOFF TITLE C⊓ange Addition | NAME NAME STREET ADDRESS STREET ADDRESS C377 - ST - 789 CHTY-ST-ZIP THRE ☐ Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE THEE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY-ST-ZEP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 additional other like empowered.

Date

Džiytime Phone #

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR