2004 FOR PROFIT CORPORATION ANNUAL REPCRT (AR)

FILED Feb 07, 2004 08:00 AM DOCUMENT # P94000074552 **Secretary of State** 1. Entity Name WIRE FOX, INC. Principal Place of Business Mailing Address 1865 N WICKHAM RD 1865 N WICKHAM RD MELBOURNE FL 32935 MELBOURNE FL 32935 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 59-3271996 Not Applicable Zιρ 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 Name CRAIG, STEPHEN R Street Address (P.O. Box Number is Not Acceptable) 1865 N WICKHAM RD MELBOURNE FL 32935 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 Flonda. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agont 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition CRAIG, STEPHEN R. NAME NAME U00000040014 02/09/04-80030-018 150.00 STREET ADDRESS 2525 CHAPPARAL DR. STHEET ADDRESS CITY-ST-ZIP MELBOURNE FL CHY-ST-ZIP Addition TITLE ☐ Delete TITLE Change CRAIG, LOUISE E. NAME STREET ADDRESS STREET ADDRESS 2525 CHAPPARAL DR. MELBOURNE FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-712 CITY-ST-ZIP TITLE Delete TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE THIF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-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.

SIGNING OFFICER OR DIRECTOR

Daytime Phone #