2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2004 8:00 am Secretary of State **DOCUMENT # P94000093886** 04-23-2004 90229 033 ***150 00 R. T. BARDIN, INC. Mailing Address Principal Place of Business 14905 DUGAN RD 14905 DUGAN RD DADE CITY, FL 33525 DADE CITY, FL 33525 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3304833 Not Applicable Zip Country Zip 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 BARDIN, R. T. Street Address (P.O. Box Number is Not Acceptable) 14905 DUGGAN RD DADE CITY, FL 33525 City Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Change Addition BARDIN, RICHARD NAME NAME 14905 DUGGAN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DADE CITY, FL 33525 CITY-ST-ZIP Dina Bardin TITLE ☐ Delete TITI F Change ■ Addition BARDIN, TINA NAME NAME STREET ADDRESS 38732 TALL DRIVE STREET ADDRESS CITY-ST-7IP ZEPHYRHILLS, FL 33540 CITY-ST-ZIP 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-\$1-7IP CiTY-ST-7IP TITLE Delete Change ☐ Addition _TITLE 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 amoving to the section of the corporation or the receiver or trustee amoving to the section of the corporation or the receiver or trustee amoving the section of the corporation or the receiver or trustee amoving the section of the corporation or the receiver or trustee amoving the section of the corporation of the section of the corporation of the corporation of the corporation of the section of the corporation of the receiver or trustee amoving the section of the corporation of the corporation of the corporation of the receiver or trustee amoving the section of the corporation of the corporatio SIGNATURE:

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