2004 FOR PROFIT CORPORATION

Mar 02, 2004 8:00 am **Secretary of State** ANNUAL REPORT DOCUMENT # P95000002302 03-02-2004 90033 047 ***150.00 1. Entity Name PEDICH CORPORATION Principal Place of Business Mailing Address 1318 LAFAYETTE STREET 1318 LAFAYETTE STREET 94023454 CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02252004 CR2E034 (10/03) City & State City & State 4. FEI Numbe Applied For 65-0553488 Not Applicable Country Zip 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 Name HILL, THOMAS W Street Address (P.O. Box Number is Not Acceptable) 1318 LAFAYETTE STREET CAPE CORAL, FL 33904 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME HILL, THOMAS W NAME 1318 LAFAYETTE STREET STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP CAPE CORAL, FL 33904 Change Change ☐ Delete TITLE ☐ Addition RUDAT, KLAUS-DIETER RUDAT, ULAUS DIETER NAME NAME 1318 LAFAYETTE STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CAPE CORAL, FL 33904 Delete ☐ Change Addition TITLE TITLE RUDAT, CHRISTA NAME NAME STREET ADORESS STREET ADDRESS 1318 LAFAYETTE STREET CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL, FL 33904 ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. CITY-\$T-ZIP ☐ Delete TITLE ☐ Change ☐ Addition

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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.

NAME

STREET ADDRESS

CITY-ST-ZIP

Thomas W. Hill

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP