2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attact

SIGNATURE:

Apr 30, 2004 8:00 am Secretary of State **DOCUMENT # P95000031634** 1. Entity Name 04-30-2004 90271 039 ***150.00 NEW CREM FLORA, INC. Principal Place of Business Mailing Address 5437 S.W. FIRST LANE 5437 S.W. FIRST LÀNE OCALA FL 34474 OCALA FL 34474 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 59-3311693 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired m Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COMPARETTO, ANTHONY Street Address (P.O. Box Number is Not Acceptable) 5437 S.W. FIRST LANE OCALA FL 34474 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE TITLE ☐ Delete Change Addition NAME MURGOLO, JOSEPH NAME 4 SADDLE BROOK CT STREET ADDRESS STREET ADDRESS DIX HILLS NY 11746 CITY-ST-ZIP CITY-ST-7IP VSTD ☐ Delete ☐ Change ☐ Addition TITLE TITLE SCHANBACK, MARTIN NAME NAME STREET ADDRESS 1 MEGAN LANE STREET ADDRESS CITY-ST-ZIP STANFORD CT 06902 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition D NAME ALBANESE, JOHN NAME STREET ADDRESS STREET ADDRESS 9 MCLANE DRIVE CITY-ST-ZIP CITY-ST-ZIP DIX HILLS NY 11946 ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

with all other like empowered

FILED

Daytime Phone #