2004 FOR PROFIT CORPORATION

Mar 26, 2004 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P95000033849 03-26-2004 90034 048 ***150.00 PARCEL K ISLAND DEVELOPMENT CORP. Principal Place of Business Mailing Address CLUDIONED 245 FRONT ST 1000 MARKET ST KEY WEST, FL 33040 BLDG 1 PORTSMOUTH, NH 03801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222004 CR2E034 (10/03) Cho-P Applied For City & State City & State 4. FEI Number 65-0686312 Not Applicable 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code FI 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE (X) Change Addition NAME WALSH, MARK NAME 1001 Eathortic Que, Suite 202 STREET ADDRESS 1100 LINTON BLVD., SUITE C-9 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33444 CITY-ST-ZIP TITLE ☐ Delete Addition TITLE WALSH, MICHAEL NAME NAME es sing surfice as Suite 202 STREET ADDRESS 1100 LINTON BLVD., SUITE C-9 STREET ADDRESS CITY-ST-7IP DELRAY BEACH, FL 33444 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME WALSH, WILLIAM NAME STREET ADDRESS 1000 MARKET ST BLDG 1 STREET ADDRESS CITY-ST-7iP PORTSMOUTH, NH 03801 CITY-ST-ZIP TITLE ☐ Defete TITLE Addition Change NAME MCMURRAIN, THOMAS NAME 1001 & Othertic aul, Suite 202 STREET ADDRESS 1100 LINTON BLVD., SUITE C-9 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33444 CITY-ST-ZIF TITLE ☐ Delete TITLE Addition CRITCHFIELD, RICHARD NAME NAME STREET ADDRESS 1100 LINTON BLVD., SUITE C-9 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33444 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 filling 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 hame appears in Block 10 or Block 11 if

changed, or on a SIGNATURE: FILED