2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 23, 2004 8:00 am Secretary of State DOCUMENT # P95000038234 1. Entity Name 04-23-2004 90191 046 ***150.00 ANTIGA & COMPANY, INC. Principal Place of Business Mailing Address 5420 PIONEER PARK P O BOX 260277 14006505 **TAMPA FL 33685 TAMPA FL 33634** 2. Principal Place of Business 3. Mailing Address 5410 PLONEER PARK Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (11/03) らロノアE City & State 4. FEI Number Applied For 59-3318304 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NEW LODRESS MILLA, MATIAS Street Address (P.O. Box Number is Not Acceptable) 5420 PIONEER PARK STE D **TAMPA FL 33634** City TAMPA 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 KILLA SIGNATURE (NOTE: Registered Agent signature required when reinstating) Ife-typed or printed partie of registered agent and little if applicable 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. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change C Addition MILLA, MATIAS NAME NAME 5410 PIONEER PARK SOITE D TAMPR, FL, 33634 STREET ADDRESS **5420 PIONEER PARK** STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33634** CITY-ST-ZIP III) E VP ☐ Delete TITLE FERLITA, MADLEIN M NAME 5410 PIONEER PARK SOITED STREET ADDRESS 5420 PIONEER PARK STE D STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33634** CITY-ST-ZIP ☐ Delete TITLE TITLE NAME MILLA, MATILDE Z NAME 5410 PLOWEEL BARK SOITED STREET ADDRESS STREET ADDRESS 5420 PIONEER PARK STE D TAUDA, F933634 CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33634** Change TITLE Delete TITLE ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition 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 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 the empowered.

FILED

MATTIAS HILLA OY/2064 8/5-240-417