2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2004 8:00 am Secretary of State **DOCUMENT # P95000057982** 04-20-2004 90010 040 ***150.00 1. Entity Name D & S STILLER, INC Principal Place of Business Mailing Address 1867 W HILLSBORO BLVD 1867 W HILLSBORO BLVD 54036834 DEERFIELD BEACH, FL 33442 IIS DEERFIELD BEACH, FL 33442 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02182004 CR2E034 (10/03) City & State City & State 4. FE! Number Applied For 65-0600807 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STILLER, CHARLENE H Street Address (P.O. Box Number is Not Acceptable) **5888 COLONY COURT** BOCA RATON FL 33432 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 sangture required when reinstating) 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DIRECTOR TITLE ☐ Delete TITLE Change ☐ Addition STILLER ERKC. 5888 COLONY CT. NAME STILLER, ERIC C NAME STREET ADDRESS 5888 COLONY CT STREET ADDRESS BORA RATEN FL. 33433 PRESIDENT CITY-ST-7P BOCA RATON, FL 33428 CITY-ST-7/P TITLE Change Colete TITLE Addition STILLER CHARLENE H 5888 COLONY (T. STILLER, CHARLENE H NAME NAME STREET ADDRESS **5888 COLONY CT** STREET ADDRESS BOCA RATON, FL 33433 BOCA RATIN FL. 33433 CTY-ST-7P CITY-ST-7P VICE PRESIDENT MLE ☐ Delete TITLE Change ☐ Addition NAME STILLER, GEORGE NAME STILLER GEORGE 5888 COLONY ME BOCA RATON FO 5888 COLONY CT STREET ADDRESS STREET ADORESS 33433 CITY-ST-ZIP BOCA RATON; FL-33433 CITY-ST-7/P ME ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TIME TITLE Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CUY-ST-ZP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS 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 like empowered.

G OFFICER OR DIRECTOR

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