2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with

SIGNATURE:

other like empowered.

Date

Daytime Phone #

SIGNATURE AND TYPED OR PAINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 30, 2004 8:00 am Secretary of State **DOCUMENT # P95000091978** 04-30-2004 90380 009 ***150.00 KELLY POTTER LMT & ASSOCIATES, INC. Principal Place of Business Mailing Address 5121 EHRCLICH ROAD 3802 EHRLICH RD TAMPA, FL 33624 US STE 210 TAMPA, FL 33624 115 3. Mailing Address 2. Principal Place of Business 6110 1ST AVENUE 5121 EHRLICH ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. 04232004 CR2E034 (10/03) Chq-P SUITE 101-C City & State City & State 4. FE! Number Applied For TAMPA, FL 59-3350257 Not Applicable NEW PORT RICHEY Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required <u> 33624</u> us6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KELLY POTTER SMITH, SMITTY Street Address (P.O. Box Number is Not Acceptable) 6110 1ST AVENUE 3802 EHRLICH ROAD **SUITE 210** TAMPA, FL 33624 CityNEW PORT RICHEY 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 f registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 13.7 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition PRESIDENT NAME POTTER, KELLY NAME POTTER, KELLY 5121 EHRLICH ROAD STREET ADDRESS STREET ADDRESS 6110 1ST AVENUE CITY-ST-ZIP TAMPA, FL 33624 CITY-ST-ZIP NEW PORT RICHEY. ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete Change Change Addition: TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIE CITY-ST-ZIP Detete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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