2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 04, 2004 8:00 am DOCUMENT # P95000096431 **Secretary of State** 1. Entity Name 02-04-2004 90090 043 ***150.00 D.C. BOARDMAN INC. Principal Place of Business Mailing Address 5634 S.R. 80 W 11 5634 S.R. 80 W. ALVA FL 33920 ALVA FL 33920 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 65-0633478 Not Applicable Zip Zio Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BOARDMAN, BRIAN C Street Address (P.O. Box Number is Not Acceptable) 5634 S.R. 80 W. **ALVA FL 33920** 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME BOARDMAN, BRIAN C NAME STREET ADDRESS 5634 S.R. 80 W. STREET ADDRESS ALVA FL 33920 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE BOARDMAN, PAULINE M. NAME NAME STREET ADDRESS 5634 S.R. 80 W. STREET ADDRESS ALVA FL CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITI F ☐ Delete TITLE NAME BOARDMAN, DIANN L. NAME STREET ADDRESS 5634 S.R. 80 W. STREET ADDRESS CITY-ST-ZIP ALVA FL CITY-ST-ZIP Change ☐ Delete Addition BOARDMAN, BRIAN C. NAME NAME STREET ADDRESS 5634 S.R. 80 W. STREET ADDRESS CITY-ST-ZIP ALVA FL CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition BOARDMAN, DAMON C NAME NAME 5634 S.R. 80 W STREET ADDRESS STREET ADDRESS ALVA FL 33920 CITY-ST-ZIP CiTY-ST-7tP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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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. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP