2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

CITY-ST-ZIP

SIGNATURE:

Mar 09, 2004 08:00 AM DOCUMENT # P95000097511 **Secretary of State** 1. Entity Name R. HAAG & J. HAAG, INC. Principal Place of Business Mailing Address 814 SOUTH FEDERAL HIGHWAY STUART FL 34994 814 SOUTH FEDERAL HIGHWAY STUART FL 34994 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite Apt # etc MOORE CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-2716066 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAAG, JOYCE M Street Address (P.O. Box Number is Not Acceptable) 2567 SW EGRET POND CIR. PALM CITY FL 34990 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 typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating). 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME GREEN, DAVID NAME 11020 128TH AVE STREET ADDRESS STREET ADDRESS LARGO FL 34648 CITY-ST-ZIP CITY ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME HAAG, JOYCE M U00000082314 03/09/04-80025-003 150.00 NAME 2966 SW SUNSET CIRCLE STREET ADDRESS STREET ADDRESS CITY - ST-ZIP PALM CITY FL 34990 CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition 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 Ampowered.

FILED