2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # P96000020958** 04-19-2004 90272 016 ***150.00 BETHS.PEARCE.D.P.M..P.A. Mailing Address Principal Place of Business 105SOUTHPARKBLVD.,STEA103 105SOUTHPARKBLVD.,STEA103 94054185 SAINTAUGUSTINE, FL32086 SAINTAUGUSTINE,FL32086 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042004 CR2E034(10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-3379490 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEARCE, BETHS Street Address (P.O. Box Number is Not Acceptable) 105SOUTHPARKBLVD.,STEA103 SAINTAUGUSTINE, FL32086 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 it applicable. (NOTE: Registered Agent signature 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 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD Change TITLE ☐ Delete TITLE Addition PEARCE, BETHS NAME NAME STREET ADDRESS 412SEASPRAYLANE 520 Sea Lake Lane STREET ADDRESS CITY-ST-ZIP PONTEVEDRABEACH,FL32082 CITY-ST-ZIP Ponte Vedra Beach, 32082 TITLE ☐ Delete ☐ Change TITLE ☐ 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-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Addition □ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 truetee improvement 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 addiess, witball other like empowered.

SIGNATURE O OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED