2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

FILED Mar 15, 2004 08:00 AM Secretary of State **DOCUMENT # P96000034468** GONE TWO POT INC. Principal Place of Business Mailing Address 8920 SOUTH LAKE DASHA DRIVE 8920 SOUTH LAKE DASHA DRIVE PLANTATION, FL 33324 PLANTATION, FL 33324 03042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Numbe Applied For 65-0667381 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GORDON, JADE DO NOT WRITE 8920 SOUTH LAKE DASHA DRIVE PLANTATION, FL 33324 IN THIS SPACE 5. 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 Synance, yourd or protect name of represent agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 U000000087944 15704-80032-Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GORDON, JADE NAME STREET ADDRESS 8920 S LAKE DASHA DR PLANTATION, FL CITY-ST-ZIP 1/P NAME GORDON, ASHLI STREET ADDRESS 8920 S LAKE DASHA DR CITY-ST-ZIP PLANTATION, FL BILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ARDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 any others, with all other like empowered.