2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 19, 2004 08:00 AM Secretary of State DOCUMENT # P96000039592 1. Entity Name FRESH CAPITAL CORP. Principal Place of Business Mailing Address C/O THOMAS W. JOHNSTON 2335 E. ATLANTIC BLVD., SUITE 301 POMPANO BEACH FL 33062 C/O THOMAS W. JOHNSTON 2335 E. ATLANTIC BLVD., SUITE 301 POMPANO BEACH FL 33062 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 65-0679787 Not Applicable Zιο Country Zιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSTON, THOMAS W Street Address (P.O. Box Number is Not Acceptable) C/O THOMAS W. JOHNSTON 2335 E. ATLANTIC BLVD., SUITE 301 POMPANO BEACH FL 33062 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) 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition JOHNSTON, THOMAS W NAME NAME U00000056517 STREET ADDRESS 2335 EAST ATLANTIC BLVD. STE 301 STREET ADDRESS 02/19/04-80023-010 150.00 CITY - ST- ZIP POMPANO BEACH FL 33060 CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition RUMBLE, JR., THEO NAME NAME 5353 W. ATLANTIC AVE., #'S 403-404 STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33484 CITY-ST-ZIP CITY-ST-ZIP TITLE DST Delete TITLE ☐ Change Addition NAME AUSTIN, PETER J NAMÉ STREET ADDRESS 5353 W. ATLANTIC AVE., #'S 403-404 STREET ADDRESS CITY-ST-78 DELRAY BEACH FL 33484 CITY-ST-ZIP TITLE Delete TOTALE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete Addition TIFLE Change Change 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

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SIGNATURE:

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 receiper 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

of the corporation or the rece changed, or on an attachmen