2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2004 8:00 am Secretary of State DOCUMENT # P96000047063 1. Entity Name 02-12-2004 90034 016 ***150.00 THIRD STREET EAST CORP. Principal Place of Business Mailing Address C/O MR. MARCEL RUTISHAUSER 6536 6TH AVENUE NORTH ST. PETERSBURG FL 33710 C/O MR. MARCEL RUTISHAUSER 6536 6TH AVENUE NORTH ST. PETERSBURG FL 33710 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 59-3383092 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \square Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RUTISHAUSER, MARCEL Street Address (P.O. Box Number is Not Acceptable) 6536 6TH AVENUE NORTH ST. PETERSBURG FL 33710 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 il applicable. DATE (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Change Addition TITLE ☐ Delete OEHMS, PETER NAME NAME STREET ADDRESS ZIEGELHUETTENWEG 32 D-60598 FRANKFURT STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **GERMANY** Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

SGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

M. Kutishansen

1.5-04 S41-/1

FILED