2004 FOR PROFIT CORPORATION

Jul 12, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P96000055803** 07-12-2004 90023 039 ***158.75 1. Entity Name **GOLLY'S SERVICES, INC.** Principal Place of Business Mailing Address 24061213 **4717 ADAMS STREET** 6116 SW 22 CT HOUSE HOLLYWOOD, FL 33021 MIRAMAR, FL. 33023. - US. 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 07062004 CR2E034 (10/03) Cho-P City & State Applied For City & State 4. FFI Number 65-0681944 Not Applicable Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent e and Address of Current Registered Agent Name GOLAUB, NORMAN G Street Address (P.O. Box Number is Not Acceptable) 6116 S.W. 22ND COURT MIRAMAR, FL 33023 City Zio 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 d agent and litte if acclicable (NOTE: Registered Agent signature required when remaining) in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing \$5.00 May Be FILE NOWES! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TILLE Change TITLE KAAT GOLAUB, NORMAN G MANE STREET ADDRESS 6116 S.W. 22ND COURT STREET ADDRESS udoms CITY-ST-ZE MIRAMAR, FL. 33023 CITY-ST-ZIP 33 OZ Delete TERF Add#Sign AINSWORTH, GOLAUB MANT NAME STREET ADDRESS 6116 S.W. 22ND COURT STREET ADDRESS CTTY-ST-ZEP MIRAMAR, FL 33021 CITY-ST-ZIP ☐ Delete TILLE ☐ Change ☐ AddEtion MAME MANOF STREET ADDRESS STREET ADDRESS CITY-ST-70 CITY-ST-76 ŧm E ☐ Detete 3m e ☐ Chance ☐ Addition MAKE STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-7P TM F C Code TITLE Channe ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-76 ☐ Delete TILE Addition ☐ Chance ME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filting 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 ooth; 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.

FILED

Attachment 54061513

4717 Adams Street Hollywood, Florida, 33021 7/1/04

Division of Corporation P.O Box 6327
Tallahassee, Florida 32314

Re: Document # P96000055803

Sir/ Madam,

With reference to your correspondence received 7/1/04 with notice of intent to dissolve my corporation under the name of Golly's Services Inc, I wish to respond with the following reasons.

I did not receive any notice for filing for my annual corporation report and as a result I did not have the required form to do so. I also did not have any phone or website contact for the agency. I have always filed my annual report on time and I have never been late to do so. Please forgive my late filing.

Please see enclosed report and filing fee of \$150.00 plus an additional fee of \$8.75 for certificate of status. Your usual courtesy is highly appreciated,

Thank You!

Sincerely,

Norman Golaub