2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 19, 2004 08:00 AM Secretary of State DOCUMENT # P96000065152 SUTTON BOCA ONE DEVELOPERS INC. Principal Place of Business Mailing Address 1801 CLINTMOORE RD. 1801 CLINTMOORE RD. **BOCA RATON FL 33487 BOCA RATON FL 33487** 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 Far 65-0696533 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent YUDELL, DAVID H. Street Address (P.O. Box Number is Not Acceptable) 17290 CORAL COVE WAY **BOCA RATON FL 33496** 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) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Delete Change NAME YUDELL, DAVID H. NAME U000000056522 17290 CORAL COVE WAY STREET ADDRESS STREET ADDRESS 02/19/04-80024-002 150.00 **BOCA RATON FL.** CITY - ST-ZIP CITY-ST-ZIP TITLE Delete TATLE ☐ Change ☐ Addition YUDELL, JUDY NAME NAME STREET ADDRESS 17290 CORAL COVE WAY STREET ADDRESS BOCA RATON FL CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Charge Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE Detete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete Change Addition 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 of trustogen powered 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 attact many than an order set.

FILED