2004 FOR PROFIT CORPORATION

FILED Aug 09, 2004 8:00 am ANNUAL REPORT (AR) Secretary of State DOCUMENT # P96000076584 08-09-2004 90011 006 ***150.00 DIRECTOR'S CHOICE OF MANAGEMENT, INC. Principal Place of Business! Mailing Address 497 GERMAIN AVE 497 GERMAIN AVE NAPLES FL 34108 US NAPLES FL 34108 2. Principal Place of Business 361 WORTHINGTON WAY OPTHINGTON Suite, Apt. #, etc. MOORE CR2E034 (4/04) 4. FEI Number Applied For 65-0697361 Not Applicable \$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 Name - PETTIT, PAMELA D -497 GERMAIN AVE NAPLES FL 34108 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent the obligation of registered agent SIGNATURE (NOTE: Registered Agent signature required wh FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$40000 9. Election Campaign Financing \$5.00 May Be late fee. By checking this box, the corporation certifies DUE BY September 8, 2004 Trust Fund Contribution. Added to Fees did not receive prior notice. Fee to file is \$150.00. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete ☐ Addition TITLE TITLE PETTIT, PAMELA D NAME NAME STREET ADDRESS 497 GERMAIN AVE STREET ADDRESS NAPLES FL 34108 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ппе Change ☐ Addition 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 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME 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 of 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 changed, or on an affacthment with an address, with/all other like empowered SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING