2004 FOR PROFIT CORPORATION

ANNUAL REPORT (AR)

SIGNATURE:

Feb 04, 2004 08:00 AM Secretary of State DOCUMENT # P96000079484 1. Entity Name KOZY ENTERPRISES, INC. Principal Place of Business Mailing Address 50 CHAPEL CT TEQUESTA FL 33469 **50 CHAPEL CT** TEQUESTA FL 33469 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0713034 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BRAMS, DANIEL J Street Address (P.O. Box Number is Not Acceptable) 1645 PÁLM BEACH LAKES BLVD, SUITE 1050 WEST PALM BEACH FL 33401 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 agont 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete RILE Change ☐ Addition MESSENGER, JASON NAME MAME STREET ADDRESS 50 CHAPEL CT STREET ADDRESS 000000036813 CITY-ST-ZIP TEQUESTA FL 33469 CATY-ST-ZIP 02/06/04-80072-022 150.00 TITLE Defete TITLE Change ☐ Addition MESSENGER, GINA NAME HAME 50 CHAPEL CT STREET ADDRESS STREET ADDRESS. CITY - ST-ZIP TEQUESTA FL 33469 CITY-ST-ZIP DOF ☐ Delete TITLE Change Addition NAME MESSENGER, SCOTT NAME STREET ADDRESS 50 CHAPEL CT STREET ADDRESS CITY-ST-ZIP TEQUESTA FL 33469 CITY-ST-ZIP TITLE Delete TETE F Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIME Delete THE Change Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Defete 337LE ☐ Change Addition MARKE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP 12. Thereby 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.

FILED

1-747-7332