2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 30, 2004 08:00 AM Secretary of State DOCUMENT # P96000079642 1. Entity Name BUMPSTIX, INC. Principal Place of Business Mailing Address 2009 13TH STREET ST CLOUD FL 34769 2009 13TH ST SAINT CLOUD FL 34769 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 59-3406210 Not Applicable Zip Country Ζιρ Country \$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 PALMER, TED D Street Address (P.O. Box Number is Not Acceptable) 2503 BALI CIRCLE KISSIMMEE FL 34741 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 Delete TITLE ☐ Addition ☐ Change NAME PALMER, TED NAME U00000022051 2503 BALI CIR STREET ADDRESS STREET ADDRESS 01/30/04-80030-007 150.00 KISSIMMEE FL CITY -ST-ZIP CITY-ST-ZIP VΡ TITLE ☐ Defete TITLE ☐ Addition NAME PALMER, MIKE NAME 4595 KISSIMMEE PK RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT CLOUD FL 34772 CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PIERSON, LORI NAME STREET ADDRESS STREET ADDRESS 6439 EVE ST CITY - ST- ZIP CITY-ST-ZIP SAINT CLOUD FL 34771 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

SIGNATURE: TEO PALMER 1-27-04 4078576772