2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2004 8:00 am Secretary of State **DOCUMENT # P96000103025** 1. Entity Name 04-30-2004 90378 042 ***150.00 PATCHOULI'S & COMPANY, INC. Principal Place of Business Mailing Address COUNTY ROAD 30A P.O. BOX 4637 SEASIDE FL 32450 SEASIDE FL 32459 4637 2. Principal Place of Business 45 Town Centur 3. Mailing Address Suite, Api. #, etc. Suite. Apt. #, etc. 04262004 Chg-P CR2E034 (10/03) City & State 5anta 4. FEI Number Applied For Santa Rosa Beach Not Applicable 59-3414642 \$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 **BOSWELL, LINDA** Street Address (P.O. Box Number is Not Acceptable) 108 BEAL PARKWAY SOUTH FORT WALTON BEACH, FL 32548 Zip Code FL 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PST TITLE ☐ Delete TITLE Change BOSWELL, LINDA NAME NAME PO BOX 4637 STREET ADDRESS STREET ADDRESS Santa Rosa Beach, 7L 32459 Change Santa Rosa Beach, 7L 32459 CITY-ST-7IP OEASIDE, FC 324594607 CITY ST. 7IP VP ☐ Addition TITLE ☐ Delete TITLE BOSWELL, JAMES NAME NAME STREET ADDRESS PO BOX 4637 STREET ADDRESS CITY-ST-ZIP SEASIDE, FL 324594637 CITY-ST-ZIP TITLE Defete THILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CHTY-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. Deonel SIGNATURE: Daytime Phone

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