2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 18, 2004 08:00 AM Secretary of State DOCUMENT*# P97000002596 AMYOTTE SPECIALTIES, INC. Mailing Address Principal Place of Business 5984 NE 63RD ST 5984 NE 63RD ST SILVER SPRINGS, FL 34488 SILVER SPRINGS, FL 34488 01292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3420030 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE AMYOTTE, DEBORAH 5984 NE 63RD STREET SILVER SPRINGS, FL 34488 IN THIS SPACE 3. 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000055956 \Box Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PVST** ШЩ AMYOTTE, DEBORAH NAME STREET ADDRESS 5984 NE 63RD ST CITY-ST-ZIP SILVER SPRINGS, FL 34488 TITLE NAME STREET ADDRESS CITY-ST-ZIP mle NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP MILE NAME STREET ADDRESS

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 it 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 afacthment with an address, with all wher like empowered

SIGNATURE: