2004 FOR PROFIT CORPORATION

Apr 12, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P97000004416** 1. Entity Name 04-12-2004 90261 020 ***150 00 FROM THE EARTH AND SEA, INC. Principal Place of Business Mailing Address 18933 MAD BOB ROAD 18933 MAD BOB ROAD SUMMERLAND KEY, FL 33042 SUMMERLAND KEY, FL 33042 3. Mailing Address C 2. Principal Place of Business 936 Suite, Apt. #, etc. Suite, Apt. #, etc. 03232004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0724205 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WEYANT, THOMAS Street Address (P.O. Box Number is Not Acceptable) 18933 MAD BOB ROAD SUMMERLAND KEY, FL 33042 City < 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 as (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 .□: Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ■ Addition WEYANT, THOMAS NAME NAME STREET ADDRESS 18930 ROSALIND RD. STREET ADDRESS CiTY-ST-ZIP SUGARLOAF KEY, FL 33042 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME JOLLY, MARGARET NAME STREET ADDRESS 18930 ROSALIND RD. STREET ADDRESS CITY-ST-ZIP SUGARLOAF KEY, FL 33042 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.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

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Delete

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