2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 12, 2004 8:00 am Secretary of State DOCUMENT # P97000021433 1. Entity Name 04-12-2004 90678 029 \*\*\*150.00 VIVIAN E., INC. Principal Place of Business Mailing Address 6201 THOMAS DR P O BOX 9010 PANAMA CITY FL 32417 94050822 1501 PANAMA CITY FL 32408 2. Principal Place of Business 3. Mailing Address 126 N. Arnold Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State 59-3433956 Panama C Not Applicable 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 Name HARDY, KATHRYN J Street Address (P.O. Box Number is Not Acceptable) 6201 THOMAS DRIVE PANAMA CITY FL 32-4085 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 e of registered agent and title if applicable 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. Change DILE Delete TITLE Addition Hardy, Kathryn I NAME HARDY, KATHRYN J NAME 126 N. Arnold Rd. STREET ADDRESS 6201 THOMAS DRIVE STREET ADDRESS Penama City Beach, The 32413 CiTY-ST-7IE PANAMA CITY FL 32408 CITY-ST-ZIP TITLE ☐ Delete TITLE D Change ☐ Addition Hardy Rowald E 126 N. Brwold Rd. HARDY, RONALD E NAME NAME 6201 THOMAS DRIVE STREET ADDRESS STREET ADDRESS PANAMA CITY FL 32408 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 ☐ Delete TITLE ☐ Change TITLE ☐ 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-7IP 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

FILED

SIGNATURE: State I Facely Suthryw. J. Hardy -- 04-09-Wy 850-233-1305

changed, or on an attachment with an address, with all other like empowered.