2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 03, 2004 08:00 AM Secretary of State

1-28-04 954-584-5495

| DO NOT WRITE IN THIS SPACE 4. FEI Number 65-074625 5. Certificate of Statement Agent STONE, MARY 4791 S.W. 55TH AVE DAVIE, FL 33314 B. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (HOTE, Repletured Agent signature required when reinstaling) | _ \$9.75 Additional |
|--|---|
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| STONE, MARY 4791 S.W. 55TH AVE DAVIE, FL 33314 B. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the obligations of registered agent. SIGNATURE Signature, typed or princed name of registered agent and title it applicable. (NOTE, Registered Agent algorithms required when reinstaling) | |
| the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent algorithm refusioning) | OT WRITE IIS SPACE |
| A Floring Compaign Financing CF 00 M. D. | the State of Florida. I am familiar with, and accept |
| After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees | U00000033881 02/05/04-80061-010 150.00 |
| 10. OFFICERS AND DIRECTORS IRLE D NAME STONE, MARY STREEL ADDRESS 4791 SW 55 AVE CITY-SI-JIP DAVIE, FL 33314 | , where , |
| D NAME STONE, JOSEPH STREEL ADDRESS 4791 SW 55 AVE DAVIE, FL 33314 | |
| | OT WRITE |
| STILE HAME STREET ADDRESS GRY-ST-ZIP | HIS SPACE |
| THEE NAME STREET ADDRESS GITY-ST-ZIP THEE | · . |
| NAME STREET ADDRESS CITY-ST-2P 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), FI indicated on this report or supplemental report is true and accurate and that my signature shall have the same legat effect as of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; as | |

Stone (Mary Stone

SIGNATURE: