2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 18, 2004 8:00 am **Secretary of State** DOCUMENT # P97000044067 1. Entity Name 02-18-2004 90011 050 ***150.00 OZONA ONLINE NETWORK, INC. Principal Place of Business Mailing Address 28050 US 19 N. 28050 US 19 N. SUITE 507 CLEARWATER FL 33761 SUITE 507 CLEARWATER FL 33761 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-3449717 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANDERSON, RICHARD Street Address (P.O. Box Number is Not Acceptable) 998 LAUREL LANE Palm Harbon 71 PALM HARBOR FL 34683 Harb 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition MLE PD ☐ Delete TITLE Aubrospon, Richard ANDERSON, RICHARD NAME NAME 151 House wen 398 LAUREL LANE STREET ADDRESS STREET ADDRESS Palm Hanbon 71 PALM HARBOR FL 34683 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE WILKINS, SUZANNE M NAME NAME STREET ADDRESS STREET ADDRESS 4714 GRANDVIEW AVE. CITY-ST-ZIP NEW PORT RICHEY FL 34652 CITY-ST-ZIP Change Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE 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.

FILED