2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # P97000053606 1. Entity Name 04-29-2004 90292 048 ***150.00 THE DUDE COMPANY Principal Place of Business Mailing Address 970 NORTH-CONGRESS AVENUE 970 NORTH CONGRESS AVENUE WEST PALM BEACH FL 33409 WEST PALM BEACH FL 33409 3. Mailing Address 2. Principal Place of Business 1000 NORTH CONGRESS AVE DOD NORTH CONGRESS AVE Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) WITE SUI<u>TE</u> 4. FEI Number Applied For City & State PALM BEACH 65-0773750 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DUDE, HARALD Box Number is Not Acceptable AVENUE, Street Address (P.Ø '970 NORTH CONGRESS AVENUE WEST PALM BEACH FL 33409 8. The above named entity sy t 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 regist ed)agent APRIL, 20, 2004 SIGNATURE 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. TITLE Change TITLE ÕUOE, HARALD NAME DUDE, PATRICK NAME 1000 NORTH CONGRESS AVENUE, SUITE H 970 NORTH CONGRESS AVENUE STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33409 WEST PALM BEACH, FL 33409 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition DUDE, HARALD NAME 970 NORTH CONGRESS AVENUE STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33409 CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIF TITLE Delete TIT! F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITL F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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 film 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 of 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 true ee 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 w address with all other like empowered.

HARALO OUDE, PRES

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR