2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 26, 2004 8:00 am Secretary of State DOCUMENT # P97000072755 05-26-2004 90001 034 ***150.00 VAN NOSTRAND GROUP, INC. Principal Place of Business Mailing Address **4721 WATKINS AVE** 4509 BEE RIDGE RD 54055556 SARASOTA, FL 34233 US SUITE C SARASOTA, FL 34233 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt, #, etc. 01062004 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For City & State 65-0775320 Not Applicable Zip Zip 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 LEWIS, RICHARD R Street Address (P.O. Box Number is Not Acceptable) **4721 WATKINS AVE** SARASOTA, FL 34233 Zip Code City FL 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. (NOTE: Registered Agent signature required when reinstating) Signature, wood or printed name of registered agent and title it applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10.... 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE · NAME¹ LEWIS, RICHARD R NAME 4721 WATKINS AVE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP SARASOTA FL 34233 CITY-ST-7IP Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition THLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition MAAAG MARAS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

RICHARD R

SIGNATURE:

FILED

Davilme Phone #