SIGNATURE:

2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # P97000086980 04-19-2004 90276 040 ***150 00 LARSON DESIGN ASSOCIATES, INC. Mailing Address Principal Place of Business 223 CELEBRATION BLVD 223 CELEBRATION BLVD CELEBRATION, FL 34747 220 P.O. BOX 470912 CELEBRATION, FL 34747 2. Principal Place of Business 3. Mailing Address 223 CELEBRATION BLVD Suite, Apt. #, etc. Suite, Apt. #, etc. 03012004 CR2E034 (10/03) Chg-P 470912 · O· BOX City & State City & State 4. FEI Number Applied For ELEBRATION 59-3473612 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired **(**) ς Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LARSON, DONALD J Street Address (P.O. Box Number is Not Acceptable) 223 CELEBRATION BLVD CELEBRATION, FL 34747 City 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. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE LARSON, DONALD J NAME NAME 223 CELEBRATION BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CELEBRATION, FL 34747 CITY-ST-ZIP TITLE Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change 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 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.

DONALD J. LARSON 4/13/2004 ADT-566-1730

FILED