2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # P97000099856** 04-19-2004 90385 041 ***150.00 1. Entity Name 2695 NORTH CORP. Principal Place of Business Mailing Address 800 S.E. MONTEREY COMMONS BLVD 800 S.E. MONTEREY COMMONS BLVD STE. 200 STE. 200 STUART, FL 34996 STUART, FL 34996 2. Principal Place of Business 3. Mailing Address PO BOX 2070 883 NE DIKIE HWU Suite, Apt. #, etc. Suite, Apt. #, etc. 02122004 Chq-P CR2E034 (10/03) City & State 4. FEI Number Applied For JENSEN BEACH STUART 65-0803054 Not Applicable Country Zip Country \$8.75 Additional MAKTIN 5. Certificate of Status Desired MARTIN 34995-207 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RIFKIN, AVRON C Street Address (P.O. Box Number is Not Acceptable) 800 S.E. MONTEREY COMMONS BLVD., STE. 200 **STUART, FL 34996** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PIVPISITIO ☐ Addition TITLE ☐ Delete TITLE X Change WILLETT, THOMAS P. WILLETT, THOMAS P NAME NAME STREET ADDRESS 1 OSCEOLA ST., SUITE 1 STREET ADDRESS 883 NE DIKIE HWY #7 CITY-ST-ZIP STUART, FL 34994 CITY-ST-ZIP Jensen Beach, Fl 34957 ☐ Change TITI F Delete TITLE ☐ Addition MAME 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 ☐ Delete TITI F ☐ Chance ☐ Addition TIT! F NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP 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 supplier/ental 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 of trusteed impowered 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 add gas, with all other like empowered. ITTOMAS P. WILLETT 4-13-04 772-334-3383 SIGNATURE:

FILED