2004 FOR PROFIT CORPORATION

Apr 14, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P97000099876** 04-14-2004 90033 025 ***158.75 ALL MY SONS MOVING AND STORAGE OF FT. MYERS. INC. Principal Place of Business Mailing Address 24041476 13080 METRO PKWY 472 HOLIDAY DR. FT MYERS, FL 33912 HALLANDALE, FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202004 Chg-P CR2E034 (10/03) City & State City & State 4. FE! Number Applied For Not Applicable 65-0796396 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7: Name and Address of New Registered Agent Name DUBBERLY, LINDA Street Address (P.O. Box Number is Not Acceptable) 472 HOLIDAY DR. HALLANDALE, FL 33009 Zip Code City 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition BROWN, JOHN NAME NAME STREET ADDRESS 479 CORBEL DR STREET ADDRESS NAPLES, FL 34110 CITY-ST-ZIP CITY-ST-ZIP TITLE VP ☐ Delete TITLE Change Addition HOYOS, BETTY NAME NAME 6270 RALEIGH ST STREET ADDRESS STREET ADDRESS HOLLYWOOD, FL 33024 allandale CITY-ST-ZIP CITY-ST-ZIP TITLE -_ Delete TITLE ☐ Addition DUBBERLY, LINDA NAME 36 NAME STREET ADDRESS 6270 RALEIGH ST STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33024 CITY-ST-ZIP 33009 ☐ Delete Addition TITLE TITLE NAME BROWN, MARY NAME 479 CORBEL DR STREET ADDRESS STREET ADDRESS NAPLES, FL 34110 CITY-ST-7(P CITY-ST-7IP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY - ST- 7IP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADORESS STREET ADDRESS

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.

SIGNATURE:

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D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED