2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P98000021015 06-04-2004 90268 001 ***300.00 RAPUNZEL'S, INC. Principal Place of Business Mailing Address 66426658 7216 SAN SEBASTIAN DRIVE 7216 SAN SEBASTIAN DRIVE BOCA RATON, FL 33433 BOCA RATON, FL 33433 2. Principal Place of Business 3. Mailing Address 8158 Glades 8158 Glades Suite, Apt. #, etc. Suite, Apt. #, etc. 04062004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 65-0818615 Not Applicable 33434 Country \$8.75 Additional 5. Certificate of Status Desired 33434 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KLEIN, JEFFREY Street Address (P.O. Box Number is Not Acceptable) - . 23123 S.R. #7 #350 B BOCA RATON, FL 33431 Zip Code 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, 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 NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change RAY, ROBERT NAME NAME 2830 NE 564 Court STREET ADDRESS 7216 SAN SEBASTIAN DRIVE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP 33308 Change TITLE ☐ Delete TITLE Addition NAME TROCOLA, PAUL NAME 2830 NE 564 Court STREET ADDRESS 7216 SAN SEBASTIAN DRIVE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP 33308 Ft.Louderdale, FL TITI F ☐ Change TOTE ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-73P TITLE ☐ Delete TITLE ☐ Change · 🔲 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 supplimental 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. Date

Jun 04, 2004 8:00 am