2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SI

Feb 19, 2004 08:00 AM DOCUMENT # P98000062209 **Secretary of State** 1. Entity Name R.P. SHELTZ, INC. Mailing Address Principal Place of Business 110 KNOTTY PINE TRAIL 110 KNOTTY PINE TRAIL PONTE VEDRA BEACH FL 32082 PONTE VEDRA BEACH FL 32082 3. Mailing Address 2. Principal Place of Business Suite, Apt. #. etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-3521400 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHELTZ, RICHARD P Street Address (P.O. Box Number is Not Acceptable) 110 KNÖTTY PINE TRAIL PONTE VEDRA BEACH FL 32082-3024 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 DATE Signature, typed or printed name of registered agont and title if applicable, (NOTE, Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Ba After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete TITLE ☐ Change Addition TITLE U00000058340 SHELTZ, RICHARD P NAME NAME 110 KNOTTY PINE TRAIL STREET ADDRESS 02/20/04-80025-020 150.00 STREET ADDRESS PONTE VEDRA BEACH FL 32082-3024 CITY-ST-ZIP City - ST- ZiP Change Addition TITLE ☐ Delete SHELTZ, KAREN NAME NAME 110 KNOTTY PINE TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH FL 32082-3024 CHY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME SHELTZ, KAREN STREET ADDRESS STREET ADDRESS 110 KNOTTY PINE TRAIL CITY-ST-ZIP CITY-ST-70 PONTE VEDRA BEACH FL 32082-3024 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRTY - ST - ZIP ☐ Change Addition ☐ Delete TITE F 7131 F NAME MAME STREET ADDRESS STREET ADDRESS CRTY-ST-ZIP CETY-ST-ZEP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CATY-ST-ZIP 12. Thereby 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

FILED