2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Secretary of State DOCUMENT # P98000068500: 02-06-2004 90039 007 ***100.00 1. Entity Name 02-23-2004 90047 044 ****50.00 WATERFORD INVESTOR SERVICES, INC. Principal Place of Business * 1201 SOUTH HIGHLAND AVE. 1201 SOUTH HIGHLAND AVE 54009007 CLEARWATER FL 33756 ČLEARWATER FL 33756 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3528061 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WAINSCOTT, FRANK J. 1201 S. HIGHLAND AVE, #2 CLEARWATER FL 33756 Street Address (P.O. Box Number is Not Acceptable) 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 WAWSCOTT Plessed at (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIRE PTD ☐ Delete MLE ☐ Addition Change WAINSCOTT, FRANK NAME MALIE STREET ADDRESS 1201 S. HIGHLAND AVE. #2 STREET ADDRESS City, St. 7IP CLEARWATER FL 33756 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MULTERER, RAYMOND T NAME STREET ADDRESS 1201 S. HIGHLAND AVE. #2 STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33756 CITY-ST-ZIP TITLE Delete DTLE Change Addition NAME CHATEAU, MICHEL M STREET ADDRESS 1201 S. HIGHLAND AVE. #2 STREET ADDRESS CITY-ST-ZIP CLEARWATER FL-33756* CITY-ST-2IP TITLE Defete Change ☐ Addition MILLER, JOHN S NAME NAME 1201 HIGHLAND AVE. #2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33756 CITY-ST-ZIP TITLE Delete C) Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Chaone ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 12. I heraby 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.

FILED Feb 23, 2004 8:00 am