2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 09, 2004 8:00 am Secretary of State DOCUMENT # P98000098086 1. Entity Name 02-09-2004 90024 017 ***150 00 801 DEEN STREET, INC. Principal Place of Business Mailing Address P.O. BOX 353160 PALM COAST FL 32135 20 RYBERRY DRIVE PALM COAST FL 32164 2. Principal Place of Business 3. Mailing Address OBOX 1508 PO BUX 1502 Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MAELLARO, PATRICK L Street Address (P.O. Box Number is Not Acceptable) 22 ROXBORO DRIVE PALM COAST FL 32164 City 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. ATRICIL L. MACLLARO FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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. TITLE ☐ Delete TITLE Change ☐ Addition NAME MAELLARO, PATRICK L NAME P.O. BOX 353160 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM COAST FL 32135 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME MAELLARO, RICHARD L NAME P.O. BOX 353160 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM COAST FL 32135 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete ☐ Change NAME MAELLARO, LEONARD NAME STREET ADDRESS STREET ADDRESS P.O. BOX 353160 CITY-ST-ZIP CITY-ST-ZIP PALM COAST FL 32135 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 received 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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Delete

FILED

Change

Addition