2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 15, 2004 8:00 am Secretary of State DOCUMENT # P98000103686 03-15-2004 90004 046 ***150.00 RICK HEALEY ENTERPRISES, INC. Principal Place of Business Mailing Address 54017955 10570 SE JUPITER NARROWS DRIVE 10570 SE JUPITER NARROWS DRIVE HOBE SOUND, FL 33455 HOBE SOUND, FL 33455 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03042004 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number Not Applicable 65-0882839 __ Zio. Country Zio Country: \$8.75 Additional 5.7 Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HEALEY, RICK Street Address (P.O. Box Number is Not Acceptable) 10570 SE JUPITER NARROWS DRIVE HOBE SOUND, FL 33455 City Zio Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, i n 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 renstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** TITLE Delete TITLE Change ☐ Addition NAME HEALEY, RICHARD D NAME 10570 SE JUPITER NARROWS DR STREET ADDRESS STREET ADDRESS HOBE SOUND, FL 33455 CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP THLE ☐ Delete TIFLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition THE Detete: nne ☐ Chanoe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP City-St-78 TATLE Delete TITLE ☐ Change ☐ Addition

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 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.

NAME

STREET AUDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY - ST - 7iP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

777-546-1606

FILED