2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 13, 2004 8:00 am Secretary of State DOCUMENT # P98000106898 1. Entity Name 04-13-2004 90006 031 ***150.00 SUPERCHARGE, INC. Mailing Address Principal Place of Business 241 BRADLEY PLACE PALM BEACH FL 33480 241 BRADLEY PLACE PALM BEACH FL 33480 54032095 2. Principal Place of Business 5335 NW 53 3. Mailing Address 53rd circle Suite, Apt. #, etc Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For 4. FEI Number City & State Rates 65-0884367 Raton Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Beach Pulm Beach Fee Required alm 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ~BROWN; MARK R Street Address (P.O. Box Number is Not Acceptable) 3335 NW 53RD CIRCLE **BOCA RATON FL 33496** 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. (NOTE: Registered Agent signature required when reinstating) d or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Addition DPST Delete TITLE TITLE YEHOUDA, GARY B NAME NAME 3335 NW 53RD CIRCLE STREET ADDRESS STREET ADDRESS BOCA RATON FL 33496 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE □ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CJTY-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 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