2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT (AR) Feb 17, 2004 8:00 am DOCUMENT # P99000009954 Secretary of State 1. Entity Name 02-17-2004 90026 037 ***150 00 FAVREAU, INC. Principal Place of Business Mailing Address 1575 AVIATION CENTER PKWY., #412 DAYTONA BCH FL 32114 1575 AVIATION CENTER PKWY., #412 DAYTONA BCH FL 32114 A 26 4 2. Principal Place of Business 3. Mailing Address 794 Sanders Rd. 794 Sanders CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-3554667 Not Applicable Tor Zip 32127 \$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 Name FAVREAU, DAVE Street Address (P.O. Box Number is Not Acceptable) 794 Sanders Road, Unity 1575 AVIATION CENTER PKWY., #412 DAYTONA BCH FL 32114 Zip Code 32127 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Delete FAVREAU, DAVID NAME NAME 794 Sanders Road, Unit 4 STREET ADDRESS STREET ADDRESS 1575 AVIATION CENTER PKWY., #412 Port Orange, 71 32127 CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH FL 32114 STD Addition TITLE ☐ Delete TITLE NAME FAVREAU, EDIE NAME 794 Sanders Road, Unit 4 1575 AVIATION CENTER PKWY., #412 STREET ADDRESS STREET ADDRESS Port Orange, 7L 32127 DAYTONA BEACH FL 32114 CITY_ST_7IP CITY-ST-ZIP ☐ Change TITLE ☐ Defete TITLE Addition NAME BOHLKEN, ROSS NAME STREET ADDRESS STREET ADDRESS 677 OSWEGO CT. CITY-ST-ZIP WINTER SPRINGS FL 32700 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition 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 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7tP 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 exponence. David Farreau

2-11-04