2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 07, 2005 8:00 am DOCUMENT # P99000033498 Secretary of State 1. Entity Name 02-07-2005 90064 040 ***150.00 DYNASTY CUSTOMS, INC. Principal Place of Business Mailing Address 11316 WILES ROAD 11316 WILES ROAD **CORAL SPRINGS FL 33076 CORAL SPRINGS FL 33076** 2. Principal Place of Business 3. Mailing Address 12140 12140 Wiles Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Gity & State Applied For 4. FEI Number 65-0911808 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EGNER, THEODORE K ATTY 3067 EAST COMMERCIAL BOULEVARD, SUITE 203 Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL;33308 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. . Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. 8543 TITLE **□** Change ☐ Addition TITLE ☐ Delete KAREN G SHANNON SHANNON, KAREN G NAME NAME 6320 NW 774 8820 NW 17 MANOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33071 CiTY-ST-7IP EC 33067 ☐ Delete Change ☐ Addition TITLE m. Stanwin SHANNON, PAUL M NAME 77 ·U STREET ADDRESS 8820 NW 17 MANOR STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33071 CITY-ST-7IP 33060 TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change □ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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

FILED

1/31/05 954-202-3474
Dayima Phone *