2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 23, 2004 08:00 AM Secretary of State DOCUMENT # P99000039332 1. Entity Name TED KULHAN, JR. ENTERPRISES, INC. Principal Place of Business Mailing Address 4632 SEMINOLE ST FT MYERS FL 33905 4632 SEMINOLE ST FT MYERS FL 33905 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied F 26-4297325 Not Applic Zιρ Country Zip 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 Name SMITH, WILLIAM R 8191 COLLEGE PARKWAY, SUITE 204 Street Address (P.O. Box Number is Not Acceptable) FT MYERS FL 33919 City Zip Code FI 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 according to the purpose of changing its registered agent, or both, in the State of Florida. 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 : After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fee Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change KULHAN, TED JR NAME NAME U00000011424 STREET ADDRESS 914 ARROHEAD STREET ADDRESS 01/23/04-80037-010 158.75 CITY - ST - ZIP ELWOOD IL 60423 CITY-ST-ZIP TITLE ☐ Delete TITLE Change I A NAME KULHAN, GARY NAM STREET ADDRESS 24148 CLAWER CT. STREET ADDRESS MANHATTAN IL 60442 CITY-ST-ZIP CITY - ST - ZIP TITLE ΔS ☐ Delete TITLE Change ☐ Aile NAME NAME KULHAN, BOB STREET ADDRESS 612 PECAN STREET ADDRESS CITY - ST - ZIP GREENVILLE IL 62246 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ AL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Aric NAME STREET ADDRESS STREET ADDRESS CMY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change 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 informatic 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 direct 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 1 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED