2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Sep 10, 2004 8:00 am Secretary of State **DOCUMENT # P99000042890** i. Entity Name ALBÉ GROUP, INC. 09-10-2004 90005 005 ***550.00 Principal Place of Business Mailing Address 32 SOUTH DIXIE HWY. 32 SOUTH DIXIE HWY. ST. AUGUSTINE, FL 32095 ST. AUGUSTINE, FL 32095 . Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3576248 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **3ETTS, JAMES W** Street Address (P.O. Box Number is Not Acceptable) 32 SOUTH DIXIE HWY. ST. AUGUSTINE, FL 32095 Zip Code City . 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. DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 0. OFFICERS AND DIRECTORS ☐ Change ☐ Addition TILE Delete TITLE BETTS, JAMES W NAME MANE 32 SOUTH DIXIE HWY. STREET ADDRESS TREET ADDRESS CITY-ST-ZIP ITY-ST-ZIP ST. AUGUSTINE, FL 32095 ☐ Delete Change ☐ Addition THE JAME TREET ADDRESS STREET ADDRESS CITY-ST-ZIP 'ITY-ST-ZIP Change - Addition Delete -TITLE IB E NAME IAME TREET ADDRESS STREET ADDRESS CITY-ST-ZIP TTY-ST-ZIP ☐ Change ☐ Addition ′□ Delete TITLE TTLE IAME NAME STREET ADDRESS TREET ADDRESS CITY-ST-ZIP ITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TILE IAME NAME STREET ADDRESS TREET ADDRESS CITY-ST-ZIP ITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME MME STREET ADDRESS TREET ADDRESS CITY-ST-ZIP 3TY-ST-ZIP 2. I hereby certify that the information supplied with this filling does not quality 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 eath; 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.

OFFICER OR DIRECTOR