2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 28, 2004 08:00 AM DOCUMENT # P99000057274 Secretary of State 1. Entity Name TITAN TAPE AND REEL, INC. Principal Place of Business Mailing Address 5088 THYME DRIVE 5088 THYME DRIVE PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) Cay & State 4. FEI Number Applied For City & State 65-0929202 Not Applicable Zip Ζιp Country \$8.75 Additional Country 5. Certificate of Status Desired [7] 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MITCHELL, RALPH G Street Address (P.O. Box Number is Not Acceptable) **5088 THYME DRIVE** PALM BEACH GARDENS FL 33418 Zip Code City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (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. Ádded to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Change ☐ Addition 3331 5 ☐ Delete NAME MITCHELL, RALPH G MAME 5088 THYME DRIVE STREET ADDRESS STREET ADDRESS CITY -ST-ZIP PALM BEACH GARDENS FL 33418 CITY-SI-ZIP Change Defete TITLE Addition mie MITCHELL, CAROL A MANA NAME STREET ADDRESS 5088 THYME DRIVE STREET ADDRESS U00000071753 CITY-ST-ZIP PALM BEACH GARDENS FL 33418 CITY-ST-ZIP -013 150.00 Change ☐ Addition 1133 F ☐ Delete TREE NAME MITCHELL, CARYN B NAME STREET ADDRESS 5088 THYME DRIVE STREET ACCRESS CITY-ST-ZIP CITY + ST-7IP PALM BEACH GARDENS FL 33418 ☐ Change ☐ Defete TITLE ☐ Addition TITLE MITCHELL, RALPH G JR NAME NAME 33 BAYSTATE ROAD STREET ADDRESS STREET ACCRESS CITY - ST - ZIP LYNNFIELD MA 01940 CRTY-ST-ZIP ☐ Change Addition THE ☐ Delete TITLE NAME MAKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BILE Delete TITLE ☐ Change Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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