2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE:

Jan 28, 2004 08:00 AM DOCUMENT # P99000071128 Secretary of State 1. Entity Name SARAL, INC. Mailing Address Principal Place of Business 904 TORREY PINE DRIVE WINTER SPRINGS FL 32708 904 TORREY PINE DRIVE WINTER SPRINGS FL 32708 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3592875 Not Applicable Country \$8.75 Additional Zio Country Zio 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MACKENZIE, SARA R 904 TORREY PINE DRIVE WINTER SPRINGS FL 32708 Street Address (P.O. Box Number is Not Acceptable) 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change Addition TITLE PSD Defete MAME MACKENZIE, SARA R NAME 1008100000001 904 TORRY PINE DRIVE STREET ADDRESS STREET ADDRESS 01/28/04-80117-010 150.00 CITY-ST-ZIP WINTER SPRINGS FL 32708 CITY - S7 - ZIP ☐ Change VΩ ☐ Delete TITLE Addition TITLE MACKENZIE, RALPH S MAME NAME 904 TORREY PINE DRIVE STREET ADDRESS STREET ADORESS CITY-ST-ZIP WINTER SPRINGS FL 32708 CITY-ST-ZIP TITLE Chance Addition TITLE Defete NAME NAME STREET ADDRESS STREET ADDRESS City - St - 7/2 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-ST-ZIP Delete BILE Change Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE Change Addition MILE NAME MANE 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

JARA R Maelen =10

FILED