2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 15, 2004 8:00 am Secretary of State **DOCUMENT # P99000078183** 01-15-2004 90004 014 ***150.00 1. Entity Name A & A ALOE, INC. Principal Place of Business Mailing Address 44 VILLAGE DR. 1474 W GRANADA BLVD 44002137 ORMOND BCH, FL 32174 STE 440-126 ORMOND BCH, FL 32174 2. Principal Place of Business Mailing Address 30 NORTH Nova ROAD Suite, Apt. #, etc. Suite, Apt. #, etc 01132004 Chg-P CR2E034 (10/03) SULTE City & State City & State 4. FEI Number Applied For BEACH FC. 59-3600255 ORMODD Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ARRICH, RICHARD Street Address (P.O. Box Number is Not Acceptable) 44 VILLAGE DR. ORMOND BCH, FL 32174 Zip Code City FL 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ST TITLE Delete TITLE ☐ Change ☐ Addition ARRICH, PATRICIA L NAME NAME STREET ADDRESS 44 VILLAGE DR. STREET ADDRESS CITY-ST-ZIP ORMOND BCH, FL 32174 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition NAME ARRICH, RICHARD NAME STREET ADDRESS 44 VILLAGE DRIVE STREET ADDRESS CITY-ST-7IP ORMOND BEACH, FL 32174 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP_ ☐ Change TITLE ☐ Delete TITLE ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS 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 therefectiver 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 charged, or on an attaching myth an addiges, with all other like empowered. 1-13-04 SIGNATURE:

FILED