2004 FOR PROFIT CORPORATION * **ANNUAL REPORT (AR)**

SIGNATURE: ____ Lunde

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # P99000078619 1. Entity Name 04-29-2004 90221 034 ***150.00 ALCHEMIST, INC. Principal Place of Business Mailing Address 1305 SUMMIT AVENUE #1 1305 SUMMIT AVENUE #1 **PLANO TX 75074** PLANO TX 75074 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 75-2823016 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SILBERMAN, MORRIS ESQ. Street Address (P.O. Box Number is Not Acceptable) 1320 MYRTLE AVENUE S. **SUITE 101 CLEARWATER FL 33756** 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 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be 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 ☐ Delete TITLE ☐ Change ☐ Addition WOLBE, ELLIS G NAME NAME 1305 SUMMIT AVENUE #1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **PLANO TX 75074** CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change Addition NAME KANER, GARY M STREET ADDRESS 1305 SUMMIT AVENUE #1 STREET ADDRESS CITY-ST-7IP **PLANO TX 75074** CITY-ST-ZIP TITLE ☐ Change Delete Addition NAME BENDA; JOHN D ~ NAME STREET ADDRESS 2201 WEST NW HIGHWAY STREET ADDRESS CITY-ST-ZIP DALLAS TX 75220 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 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.

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