2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT (AR) Mar 15, 2004 8:00 am **DOCUMENT # P99000108719 Secretary of State** 1. Entity Name 03-15-2004 90014 005 ***150.00 BEVERLY R. STOLKI, INC. Principal Place of Business Mailing Address 5245 RAMSEY WAY 5245-RAMSEY WAY **J4U104JD** FORT-MYERS FL-33907 FORT MYERS FL 33907 3. Mailing Address 6986 Kimberly 2. Principal Place of Business 6986 Kimberly Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 65-0969562 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STOLKI, BEVERLY R 5245 RAMSEY WAY STE #5 FORT MYERS FL 38907 MYERS 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. 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 ☐ Delete TITLE ☐ Change ☐ Addition STOLKI, BEVERLY R NAME STREET ADDRESS 6986 KIMBERLY TERRACE STREET ADDRESS FORT MYERS FL 33919 CITY-ST-7IP CITY-ST-7tP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STOLKI, KENNETH A NAME 6986 KIMBERLY TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-7IP FORT MYERS FL 33919 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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 CITY-ST-7IP TITLE ☐ Delete Change TITLE Addition NAME STREET ADDRESS STREET ADDRESS CiTY-ST-71P CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME 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 changed, or on an attachment with an address, with all other like empowered.

Beverly R. Stolki Pres