2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P99000109371 02-24-2004 90014 008 *****8.75 05-03-2004 91056 035 ***141.25 U.S. 27 SEBRING, FLORIDA, INC. Principal Place of Business Mailing Address 94082400 6096 NW 24TH STREET BOCA RATON FL 33434 6495 TRANSIT ROAD BOWMANSVILLE NY 14026 2. Principal Place of Business 3. Mailing Address Suite Act # etc Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0969550 Not Applicable Ζiρ Country Country \$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 Name SUMMER, DONALD'L. Street Address (P.O. Box Number is Not Acceptable) 6096 NW 24TH STREET BOCA RATON FL 33434 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, typed or printed name of registered agent and title a applicable (NOTE: Registered Agent signature required when reinstaurig) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004: Fee will be \$550.00. Trust Fund Contribution. Anded to Fees Make Check Payable to Florida Department of State. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 MILE me ☐ Change Addition ☐ Delete CIPOLLA, JOSEPH NAME NAME STREET ADDRESS 6495 TRANSIT RD STREET ADDRESS **BOWMANSVILLE NY 14026** CITY-ST-ZIP CITY-ST-ZIP TITLE Addition ☐ Delete CIPOLLA, PASQUALE NAME NAME STREET ADDRESS 6495 TRANSIT RD STREET ADDRESS CITY-ST-ZIP BOWMANSVILLE NY 14026 CITY-SI-7IP ☐ Delete me Change ☐ Addition NAME CIPOLLA, PENNY NAME STREET ADDRESS STREET ADDRESS 6495 TRANSIT RD CITY-ST-73P **BOWMANSVILLE NY 14026** City-St-719 TITLE ☐ Delete TITLE Change ☐ Addition CIPOLLA, JOHN HALF MASSE STREET ADDRESS 6495 TRANSIT RD STREET ADDRESS **BOWMANSVILLE NY 14026** CITY-ST-7P CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition RIPPER, MARY NAME NAME 6495 TRANSIT RD STREET ADDRESS STREET ADDRESS **BOWMANSVILLE NY 14026** CITY ST ZIP CITY-ST-ZIP TOLE ☐ Delete DDE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 ap-address, with all other like empowered. SIGNATURE:

FILED May 03, 2004 8:00 am