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

SIGNATURE:

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # S05779 1. Entity Name 04-28-2004 90265 040 ***150 00 PENINSULA BUSINESS SYSTEMS, INC. Principal Place of Business Mailing Address 5407-B SOUTHERN COMFORT BLVD. TAMPA FL 33634 5407-B SOUTHERN COMFORT BLVD. TAMPA FL 33634 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-3032042 Not Applicable Zip 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 ROMAN, PAUL V Street Address (P.O. Box Number is Not Acceptable) 3615 W NASSAU ST **TAMPA FL 33607** City Zip Code 3. 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. DATE (NOTE: Registered Agent signature required when reinstating) 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. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE Change ☐ Addition ROMAN, PAUL V. NAME NAME 13104 GORE RD STREET ADDRESS STREET ADDRESS DOVER FL CITY-ST-7IP CITY-ST-ZIP TITLE SD Delete TITLE ☐ Change ☐ Addition ROMAN, SHIRLEY B NAME NAME STREET ADDRESS 13104 GORE RD STREET ADDRESS CITY-ST-ZIP DOVER FL CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME-- NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS SY-ST-ZIP CITY-ST-ZIP ☐ Change : ILE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 of supplierhental report is trule 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 truly tee 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.

V. ROMAN

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

FILED