2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # S14650 1. Entity Name 04-28-2004 90303 039 ***150.00 BRANDI LEE, INC. Principal Place of Business Mailing Address 1873 109TH ST P.O. BOX 522621 MARATHON FL 33050 US MARATHONS SHORES FL 33052 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 65-0236956 Not Applicable Zip Country Zip 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 MILLER, ROBERT K. Street Address (P.O. Box Number is Not Acceptable) 2975 OVER SEAS HWY. MARATHON FL 33050 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 agont and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE ☐ Delete TITLE ☐ Change Addition ISON, DEAN NAME STREET ADDRESS 1873 109 TH ST STREET ADDRESS MARATHON FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME ISON, JANET NAME STREET ADDRESS 1873 109TH ST STREET ADDRESS MARATHON FL CITY-ST-ZIP CITY-ST-ZIP TITLE DVP ☐ Delete TITLE Change ☐ Addition ISON, JANET NAME NAME STREET ADDRESS 1073 109TH ST STREET ADDRESS CITY-ST-ZIP MARATHON FL CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT1 F Change ☐ Addition NAME NAME

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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE: (mrs. D. Jan (Pres.) Amos D. Ison (Pres.)

☐ Delete

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAME

305-743-230)

☐ Change

Addition

FILED