2004 UNIFORM BUSINESS REPORT (UBR) DOGUMENT # 535253 DAUGHERTY ENTERPRISES OF SOUTH FLORIDA, INC FILED Principal Place of Business Mailing Address 04 SEP -9 AMII: 39 SECRETARY OF STATE TALLAHASSEE, FLORIDA FEDERAL HWY Not Applicable \$8.75 Additional Fee Required 7. Name and Address of New Registered Agent KEVIN DAUGHERTY 2436 N FEDERAL HIGHWAY #249 Street Address (P.O. Box Number is Not Acceptable) LIGHTHOUSE POINT, FL 33064 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. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. MHE TITLE KEVIN DAUGHERTY NAMÊ NAME 2436 N FEDERAL HWY # 249 LIGHTHOUS POINT, FL 33064 STREET ADDRESS STREET ADDRESS CHY - S1 - 712 CITY-ST-ZIP <u>400041007524</u> 09/13/04--01062--006 **30 mit NAME NAME STREET ADDRESS STREE F ADDRESS CITY-ST-ZIP CITY-ST-ZIP [] Change Addition THEF ☐ Delete HILE DAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Delete THLE ☐ Change Addition HILLE STHLET ADDRESS STREET ADDRESS CHY ST-ZP CITY-ST-ZiP D Change Delete Addition STREET ADDRESS STREET ADDRESS CHi SI ZEP CHY-ST ZIP Defete Addition NAME STRUFT ADDRESS STREET AUDHESS CHY-ST-ZiP CHY-ST-ZIP 13. Thereby 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 11 or Block 12 if changed, or on an attachment w n address, with all other like empowered.

PRESIDENT 9

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daugherty Enterprises of South Florida, Inc. 2436 North Federal Highway, Suite # 249 Lighthouse Point, FL 33064

September 2, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
- Tallahassee, FL 32314

Re: Annual Reports / Corporate Status S35253

Dear Sir or Madam,

I recently learned that our corporation had been administratively dissolved by the State of Florida due to nonreceipt of our Annual Report for 2003. I have no record of receiving an Annual Report from your office, or I would have surely filed the report in a timely manner. I have enclosed payment of \$300.00, representing the original fees that would have been due for 2003 (in the amount of \$150.00), and 2004 (in the amount of \$150.00). Please accept this payment as payment in full and reinstate our corporation (since we did not receive an earlier notice). Thank you for your assistance with this matter. Please note the corrected address for our company on the annual report enclosed. Perhaps that is why we did not receive our annual report (since your records show an old address). Thanks again.

Kevin Daugherty, President