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

SIGNATURE:

Mar 23, 2004 8:00 am **Secretary of State** DOCUMENT # S51442 1. Entity Name 03-23-2004 90014 001 ***150.00 TONAL VALUES, INC. Principal Place of Business Mailing Address 133 N-MONTCLAIR AVE 133 N-MONTGLAIR AVE DALLAS TX 75208-DALLAS TX 75208 2. Principal Place of Business 3. Mailing Address 5210 PERSHING ST 5210 PERSHING ST Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) NAL LAS DA CLAS Applied For 4. FEI Number TEXAS TEXAS 65-0260382 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent .Name. POLISAR, STEVE Street Address (P.O. Box Number is Not Acceptable) 930 WASHINGTON AVENUE THIRD FLOOR MIAMI BEACH FL 33139 City Zip Code FL 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. Lam familiar with, and accept the obligations of registered agent. JILL PETERSON PRESIDENT SIGNATURE (NOTE: Registered Agent signature required when reinstating typed or printed name of registered agent and title if applicable 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 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition PETERSON, JILL 5210 PERSHING JT NAME 498 N-MONTCLAIR AVE STREET ADDRESS STREET ADDRESS DALLAS TX 75206 CITY-ST-ZIP DALLAS TY 75208 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

Jill Peterson

E OF SIGNING OFFICER OR DIRECTOR

FILED