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

Jan 30, 2004 8:00 am Secretary of State DOCUMENT # S62909 1. Entity Name 01-30-2004 90070 030 ***150.00 JAMES D. KNOWLES, INC. Principal Place of Business Mailing Address 700 E. ATLANTIC BLVD. 700 E ATLANTIC BLVD SUITE 102 POMPANO BEACH FL 33060 POMPANO BEACH FL 33060. 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0275423 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name -, - -, ---KNOWLES, JAMES D. Street Address (P.O. Box Number is Not Acceptable) 96 S.W. 114TH TERRACE CORAL SPRINGS FL 33071 City Zip Code changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of DRESIDENT SIGNATURE FILE\NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Defete TITLE Change Addition KNOWLES, JAMES D. NAME NAME STREET ADDRESS 96 SW 114TH TERRACE STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33071 CITY-ST-ZIP TITLE Delete ☐ Change TITLE Addition NAME KNOWLES, JAMES D. NAME 96 SW 114TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33071 CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition NAME NAME - - -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED

SIGNATURE: _ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #