2004

FOR PROFIT CORPORATION ANNUAL REPORT	Apr 29, 2004 8:00 am Secretary of State

DOCUMENT # S97084 04-29-2004 90318 006 ***150.00 1. Entity Name 1-800-TOILETS, INC. CESSTART Principal Place of Business Mailing Address 7451 NW 63 ST 7451 NW 63 ST MIAMI, FL 33166-3603 US MIAMI, FL 33166-3603 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-0300534 Not Applicable Zip Country Zip Country \$8.75 Additional П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. TITLE TITLE ☐ Delete HITCHNER, DOUGLAS NAME MCNABB, TERRENCE NAME 56B FOREST DRIVE 31 MIDDLESEX RD STREET ADDRESS STREET ADDRESS SPRINGFIELD, NJ 07081 MANSFIELD, MA 02048 CITY-ST-ZIP CITY-ST-ZIP CT TITLE ☐ Delete TITLE Addition PARLENGAS, RONALD KWAIT, BRIAN NAME NAME STREET ADDRESS 75 ROCK MAPLE ROAD STREET ADDRESS 18 RED GAP ROAD GREENWICH, CT 06830 WILBRAHAM, MA 01095 CITY-ST-ZIP CITY-ST-ZIP AC ☐ Change Addition Delete TITLE TETLE NAME CRABTREE, LYNNDA NAME 1 OVERLAND STREET-STREET ADDRESS - STREET ADDRESS CITY-ST-ZIP FITCHBURG, MA 01420 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition LEMAY, SCOTT NAME NAME 535 SOUTH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FITCHBURG, MA 01420 CITY-ST-ZIP Delete TITLE ☐1 Change 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

508-594-2616

Daytime Phone #