2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _S

Apr 14, 2004 8:00 am Secretary of State **DOCUMENT # S98685** 1. Entity Name 04-14-2004 90072 029 ***158.75 MYHAL, INCORPORATED Principal Place of Business: 4 Mailing Address 1960 UNION ST 1960 UNION ST , LAUUSUre **UNIT 23** UNIT 23 CLEARWATER FL 33763 **CLEARWATER FL 33763** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3093269 Not Applicable Zip Country 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 FAIRMAN, HAROLD Street Address (P.O. Box Number is Not Acceptable) **1960 UNION ST UNIT 23 CLEARWATER FL 34623** City 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. Lam 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 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE Change Change ☐ Addition Lunt, Leigh 3770 churchist Dr NAME LUNT, LEIGH NAME 1504 PALMETTO AVE S STREET ADDRESS STREET ADDRESS SANFORD FL 32771 Garson City, Nevada 89704 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition FAIRMAN, HAROLD NAME NAME 1960 UNION ST #23 STREET ADDRESS STREET ADDRESS CLEARWATER FL 33763 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Dēlētē ☐ Change - ☐ Addition NAME FAIRMAN, DAVID~ NAME STREET ADDRESS 336 5TH ST N STREET ADDRESS CITY-ST-ZIP SAFETY HARBOR FL 34695 CITY-ST-ZIP TITLE TITLE Addition Delete ☐ Change Fairmon NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change □ Addition 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

FILED