2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # V04305 1. Entity Name NOYES & COMPANY, INC. Principal Place of Business Mailing Address 801 NW 67TH AVE PLANTATION FL 33317-1237 US 801 NW 67TH AVE PLANTATION FL 33317-1237 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0303810 Not Applicable Zip 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 Name NOYES, JOHN C. Street Address (P.O. Box Number is Not Acceptable) 801 NW 67TH AVE PLANTATION FL 33317 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campalgn Financing After May 1, 2005 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 meDPT Delete TITLE Addition ☐ Change NAME NOYES, JOHN C. NAME STREET ADDRESS 801 NW 67 AVE STREET ADDRESS CITY ST-ZIP PLANTATION FL CITY-ST-ZIP DVS TITLE Delete TITLE Change Addition NOYES, SANDEE U00000344825 04/30/05-80011-006 150.00 NAME NAME STREET ADDRESS 801 NW 67 AVE STREET ADDRESS CITY-ST-ZIP PLANTATION FL CHY-ST-70 DILE TITLE Delete ☐ Change Addition Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE 🔲 Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIE TUTLE Delete ☐ Change TUTLE ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIZ HILE TITLE Delete ☐ Change Adding NAME NAME STREET ADDRESS STREET AUDRESS CUTY ST-7IP CHY 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). Plorida 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 eath; 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 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

JOHN C. NOYBS 4/26/2005

FILED