2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 02, 2004 08:00 AM DOCUMENT # V17286 **Secretary of State** 1. Entity Name LOLLY POP & DOT CLOWN COMPANY, INC. Principal Place of Business Mailing Address 1381 SE 3RD TERRACE POMPANO BEACH FL 33060 US 1381 SE 3RD TERRACE POMPANO BEACH FL 33060 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite Apt #. etc. MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 65-0318442 Not Applicable Country Zip Country Zip \$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 CARIGNAN, DEBBIE ANN Street Address (P.O. Box Number is Not Acceptable) 1381 SE 3RD TERR POMPANO BEACH FL 33060 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. 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 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 TITLE ☐ Delete ☐ Change Addition CARIGNAN, DOUGLAS H. NAME NAME U000000024938 1381 SE 3RD TERRACE STREET ADDRESS STREET ADDRESS 02/02/04-80085-020 150.00 CITY-ST-ZIP POMPANO BEACH FL CITY-ST-ZIP STD ☐ Delete TITLE ☐ Change ☐ Addition TITLE CARIGNAN, DEBBIE ANN NAME NAME 1381 SE 3RD TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MAME 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 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST- ZIP CITY-ST-ZIP MILE ☐ 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.

G OFFICER OR DIRECTOR

FILED