2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 14, 2004 8:00 am Secretary of State DOCUMENT # P03000032142 1. Entity Name 04-14-2004 90026 011 ***150.00 BIRTHDAYS AWAY, INC. Principal Place of Business Mailing Address 381 SW MAGNOLIA LANE 381 SW MAGNOLIA LANE FT. WHITE FL 32038 FT. WHITE FL 32038 2. Principal Place of Business 3. Mailing Address 5109 NW 39 Suite Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number 54-2108479 City & State City & State Applied For GAINESUILL Not Applicable 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 DUCKWORTH, ANDREA W Street Address (P.O. Box Number is Not Acceptable) 381 SW MAGNOLIA LANE FT. WHITE FL 32038 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) 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition DUCKWORTH, MICHAEL W 381 SW MAGNOLIA LANE DUCKWORTH, ANDREA W NAME NAME STREET ADDRESS 381 SW MAGNOLIA LANE STREET ADDRESS CITY-ST-ZIP FT. WHITE FL 32038 CITY-ST-ZIP FT. WHITE FL 32038 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete 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 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

ANDREA W. DUCKWAPTH. 4-12-04 386-454-7573

FILED