2004 FOR PROFIT CORPORATION

NAME STREET ADDRESS

FILED ANNUAL REPORT Apr 21, 2004 08:00 AM Secretary of State **DOCUMENT # 552426** 1. Entity Name SIEGFRIED, INC. Principal Place of Business Mailing Address 2600 E ROBINSON ST. 2600 E ROBINSON ST. ORLANDO, FL 32803 US ORLANDO, FL 32803 No Cha-P 01072004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1786277 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIEGFRIED, JEAN E. DO NOT WRITE 2600 E. ROBINSON ST. ORLANDO, FL 32803 IN THIS SPACE 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. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 10000012254n Trust Fund Contribution. Added to Fees 04/21/04-80032-019 150.00 OFFICERS AND DIRECTORS 10. vs TITLE NAME SIEGFRIED, STEVEN C 1048 N. KENTUCKY STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 PDT TITLE SIEGFRIED, JEAN 1321 SUFFOLK RD STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE BILE NAME STREET ADDRESS CITY-ST-ZIP TOTLS NAME STREET ADDRESS CITY-ST-ZIP 737LE

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 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 if changed, or on an attac