2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # J35988 Secretary of State INTERAMICS CORPORATION Principal Place of Business Mailing Address **503 MANATEE AVENUE** P. O. BOX 4100 ANNA MARIA, FL 34216 HOLMES BEACH, FL 34218 01082004 No Chg-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2824426 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent STOVER, RANDALL DO NOT WRITE 815 N SHORE DR ANNA MARIA, FL 34216 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. Signature, typud or printed name of registered agent and title if applicable (NOTE, Registered Agent signature regulard when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS ТЛВЕ NAME STOVER, RANDALL STREET ADDRESS 815 N SHORE DR., P. O. BOX 4100 CITY-ST-78 ANNA MARIA, FL TITLE U000000005681 01/15/04-80061-018 150.00 NAME STREET ADDRESS CHY-SI-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP HITLE STREET ADDRESS CTTY - 57 - ZIP TITLE NAME STREET ADDRESS CITY - ST - 71P 12. I hereby certify that the information supplied with this filling 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 attachme

FILED

Jan 15, 2004 08:00 AM