2004 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

FILED Mar 15, 2004 8:00 am Secretary of State

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| 1. Entity Nam | MEN I # N930 EAT BELLEAIR I CO | O | 3-15-2004 90001 | 014 ****6 | 1.25 | | | | |
|--|---|----------------------------------|--|--|---|---------------------------|----------------------------------|--|--|
| Principal Place ONE SEARSII CLEARWATER | DE LN. | 7300 | Address PARK ST. NOLE, FL 33777- | 4601 US | | | 40178 | | |
| 2. Principal P | face of Business | 3. Mail | ing Address | | | | | | |
| Suite, Apt. #, etc. | | Su | Suite, Apt. #, etc. | | 01272004 Chg-NP CR2E037 (10/03) | | | | |
| City & State | e | Cit | y & State | | 4. FEI Number Applied For 59-3206211 Not Applicable | | | | |
| Zip | Country | Zip |) | Country | 5. Certificate of Sta | atus Desired | \$8.75 Add Fee Required | | |
| 6. Name and Address of Current Registered Agent | | | | | 7. Name and Address of New Registered Agent | | | | |
| DEINHADI | | | | Name | | | | | |
| REINHARDT, DEBRA RESOURCE MANGEMENT, INC. 7300 PARK ST. | | | Street Address | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| SEMINOLI | E, FL 33777-4601 | | | | | | | ĺ | |
| | | | | City | | FI | Zip Code | • | |
| | named entity submits this stions of registered agent. | | | | | | | and accept | |
| | Signature, typed or printed name of r | egistered agent and title if app | nicable. (NOT | E: Registered Agent signature requir | red when reinstating) | DATE | | | |
| | | | | | | | | ľ | |
| | | | 9. Election Car Trust Fund C | npaign Financing Contribution. | \$5.00 May Be Added to Fees | Make chec Florida Depa | ck payable to artment of St | | |
| 10. | Due by May 1, 2004 | | Trust Fund (| | Added to Fees | | artment of St | ate | |
| 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP | Due by May 1, 2004 | RS AND DIRECTORS | Trust Fund (| Contribution. | Added to Fees | Florida Depa | artment of St | ate | |
| TITLE NAME STREET ADDRESS | OFFICE SD WHITTLE, ERNEST ONE SEASIDE LANE | RS AND DIRECTORS | Trust Fund (| TILE NAME STREET ADDRESS | Added to Fees | Florida Depa | DIRECTORS IN | 10 | |
| TITLE NAME STHEET ADDRESS CITY-ST-ZIP TITLE NAME STHEET ADDRESS | OFFICE SD WHITTLE, ERNEST ONE SEASIDE LANE BELLEAIR, FL 33756 PD GRIFFITH, ALLEN ONE SEASIDE LANE | #203 | Trust Fund (| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | Added to Fees | Florida Depa | DIRECTORS IN Change | 10 Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS | Due by May 1, 2004 OFFICE SD WHITTLE, ERNEST ONE SEASIDE LANE BELLEAIR, FL 33756 PD GRIFFITH, ALLEN ONE SEASIDE LANE: BELLEAIR, FL 33756 TD LONGENBERS, FRED ONE SEASIDE LN; #4 | #203 #702 04 | Trust Fund (| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Added to Fees | Florida Depa | DIRECTORS IN Change | 10 Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | OFFICE SD WHITTLE, ERNEST ONE SEASIDE LANE BELLEAIR, FL 33756 PD GRIFFITH, ALLEN ONE SEASIDE LANE BELLEAIR, FL 33756 TD LONGENBERS, FRED ONE SEASIDE LN; #4 BELLEAIR, FL 33751 VPD SLOAD, HARRY ONE SEASIDE LN., #3 | #203 #702 04 | Trust Fund (| TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | Added to Fees | Florida Depa | IRECTORS IN Change Change Change | 10 Addition Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | OFFICE SD WHITTLE, ERNEST ONE SEASIDE LANE BELLEAIR, FL 33756 PD GRIFFITH, ALLEN ONE SEASIDE LANE BELLEAIR, FL 33756 TD LONGENBERS, FRED ONE SEASIDE LN; #4 BELLEAIR, FL 33751 VPD SLOAD, HARRY ONE SEASIDE LN., #3 | #203 #702 04 6 | Trust Fund (| TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | Added to Fees ADDITIONS/CHANGE | Florida Depa | Change Change Change Change | Addition Addition Addition Addition Addition | |

ALLEN GRISGITH 12 Feb 04 (727) 581-266

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SIGNATURE: