2004 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) FILFID DOCUMENT # P00000060630 1. Entity Name 04 JAN 23 PM 3:30 ALGOL NOIR, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 3. Mailing Address
1605 HITAKEE AVE. REINSTADING VALUE AND SPACE 3-04 2. Principal Place of Business
1605 HITHKEE 4. FEI Number 59-366/5/5 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE Street Address (P.C. Box Number is Not Acceptable) IN THIS SPACE 1605 HITAKEE 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. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, Fee is \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS BROWN, WILLIAM R. TITLE TITLE 'IAME NAME 1605 HITAKEE AVE SEBRING, FLA. 3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 100027895341 01/29/04--01066--021 \*\*300.00 TiTLE TITLE BROWN, FRANCIS NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS SIREET ADDRESS DO NOT WRITE DITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP THILE TITLE SAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZEP CITY-ST-ZIP TITLE 4.6.5 NAME 14118 THEFT E ADDRESS. STREET ADDRESS 29 - U 4P CITY-ST-ZIP 12. Elieraby certify that the information supplied with this filing does not quality 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 came legal effect as it made under path, that I am an officer or director of the corporation or true receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 11 or on an attachment with an address, with all other like empowered

SIGNATURE:

## Lybarger, Keith & McLean, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

Bruce J. Lybarger, CPA Douglas A. McLean, CPA January 19, 2004

300 Circle North Sebring, Florida 33870-3305 (863) 385-8850 Fax (863) 385-0898

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT:

Algol Noir, Inc.

FEIN #59-3661515

Document Number P00000060630

Administrative dissolution for Annual Report

ENCL:

A) Printout from Division of Corporations (2 pages)

B) 2004 Form UBR

C) Check for \$300

Gentlemen,

The Printout from Division of Corporations (2 pages) enclosed states that the subject corporation has been administratively dissolved. This corporation is still in business and wishes to get right with you as quickly as possible.

Taxpayer never received the 2003 UBR. Taxpayer remains in business and has complied with all other tax laws and most certainly does not wish to fail to comply with this filing requirement.

Enclosed, please find a properly completed Corporation Reinstatement, a 2004 UBR and a check for \$300. Taxpayer respectfully requests that the \$400 penalty be forgiven since this is a small, struggling business and the penalty would be a very real hardship.

Should problems remain, please do not hesitate to contact us. If this satisfies the state, we thank you in advance.

Thank you for your trouble and cooperation in this matter.

Sincerely.

Douglas A. McLean, CPA

LYBARGER, KEITH & McLEAN, P.A

Certified Public Accountants -

ce: Algol Noir, Inc.

1605 Hitakee Avenue Sebring, FL 33870