2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE: J

ass, with all other like empowered....

D OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 09, 2004 08:00 AM Secretary of State **DOCUMENT # P00000063945** 1. Entity Name BRIGGS III, INC. Principal Place of Business Mailing Address 520 SHAMROCK BLVD. 520 SHAMROCK BLVD. VENICE, FL 34293 VENICE, FL 34293 No Chg-P CR2E034 (10/03) 01212004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1026946 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WILLIAMS, ROBERT L DO NOT WRITE 209 SO, NASSAU STREET, STE, 101 VENICE, FL 34285 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** Signature, typod or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BRIGGS, CLIFFORD J NAME 520 SHAMROCK BLVD. STREET ADDRESS CATY-ST-ZIP VENICE, FL 34293 TITLE U00000107514 04/09/04-80017-023 150.00 HAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE mLE MAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP 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 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

941-497-0134