2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 14, 2004 08:00 AM **DOCUMENT # P01000076464 Secretary of State** 1. Entity Name KRAKEN, INC. Mailing Address Principal Place of Business 975 IMPERIAL GOLF COURSE BLVD 975 IMPERIAL GOLF COURSE BLVD **UNIT 107 UNIT 107** NAPLES, FL 34110 NAPLES, FL 34110 02112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3739135 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPARKMAN, RICHARD D DO NOT WRITE 307 AIRPORT PULLING RD NORTH NAPLES, FL 34104 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, typed or printed name of registered agent and title it applicable (NOTE, Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TATLE

SMITH, DIANA M NAME 3260 14TH AVE NE STREET ADDRESS U00000051555 NAPLES, FL 34120 CITY-ST-ZIP 02/16/04-80056-012 150.00 TITLE SMITH, MATTHEW J NAME STREET ADDRESS 3260 14TH AVE NE NAPLES, FL 34120 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CTTY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS