2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2004 08:00 AM Secretary of State DCCUMENT # P93000024183 1. Entity Name ERIC C. BRYSON, INC. Principal Place of Business Mailing Address 310 OCEAN FOREST DR, N 310 OCEAN FOREST DR, N ATLANTIC BEACH, FL 32233 ATLANTIC BEACH, FL 32233 04212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3178379 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BRYSON, ERIC C DO NOT WRITE 310 OCEAN FOREST DR. N ATLANTIC BEACH, FL 32233 IN THIS SPACE 3. The above named onthly 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, typed or printed name of registered agent and trie if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BRYSON, ERIC C STREET ADDRESS 310 OCEAN FOREST DRIVE, N CITY-ST-ZIP ATLANTIC BEACH, FL U00000124740 TOTLE ST 04/22/04-80956-006 150.00 NAME BRYSON, MARY E K STREET ADDRESS 310 OCEAN FOREST DRIVE, N City-57-29 ATLANTIC BEACH, FL are NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS SITY-ST-20 BRE NAME STREET ADDRESS OTY-ST-ZIP THE NAME STREET ADDRESS CHTY-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 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 adoptess, with all other like empowered.

4/21/04/

FILED