2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 08:00 AM DOCUMENT # P93000070344 Secretary of State ARNOLD COMPANIES, INC. Principal Place of Business Mailing Address 17757 US 19 NORTH 17757 US 19 NORTH SUITE 275 SUITE 275 CLEARWATER, FL 33764 CLEARWATER, FL 33764 04262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARNOLD, LEE E JR DO NOT WRITE 17757 US 19 NORTH SUITE 275 IN THIS SPACE CLEARWATER, FL 33764 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 if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000136608 Trust Fund Contribution. Added to Fees 04/28/04-80096-005 150.00 10. OFFICERS AND DIRECTORS PTD DDF ARNOLD, LEE E JR NAME STREET ADDRESS 17757 US 19 NORTH SUITE 275 CITY-ST-ZIP CLEARWATER, FL 33764 TITLE ST. CLAIR, LAURA NAME 3602 MORRISON AVENUE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33629 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE

12. I hereby certify that the information supplied with this thing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TOTLE
NAME
STREET ADDRESS
CITY-ST-ZIP

IATURE AND TYPED OF PENTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-04

727-442-7184

Daytime Phone #

FILED