2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2004
Secretary of State

DOCUMENT# P97000022792

Entity Name: CARDINAL, CARLSON + PARTNERS, INC.

Current Principal Place of Business:

330 S PINEAPPLE BLVD
204
SARASOTA, FL 342363423 US

New Principal Place of Business:

741 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Current Mailing Address:

330 S PINEAPPLE BLVD
204
SARASOTA, FL 342363423 US

New Mailing Address:

741 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

FEI Number: 65-0740200 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CARLSON, MICHAEL
330 S PINEAPPLE AVE
204
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CARLSON, MICHAEL
741 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

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: 04/06/2004
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: CARDINAL, THOMAS J
Address: 2205 ARLINGTON ST
City-St-Zip: SARASOTA, FL 34239

Title: STD (X) Delete
Name: CARLSON, MICHAEL R
Address: 3182 HATTON STREET
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: CARLSON, MICHAEL R
Address: 2340 TALL OAK COURT
City-St-Zip: SARASOTA, FL 34232

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL R. CARLSON PD 04/06/2004
Electronic Signature of Signing Officer or Director — Date