2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY-\$T-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Feb 02, 2004 08:00 AM Secretary of State DOCUMENT # P98000040816 1. Entity Name CONTACTS UNLIMITED INC. Principal Place of Business Mailing Address 3780 BURNS ROAD 1053 SHADY LAKES CIRCLE STE 2 WEST PALM BEACH, FL 33418 WEST PALM BEACH, FL 33410 01272004 No Cha-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0840826 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GEHL, GEORGE DO NOT WRITE 1053 SHADY LAKES CIRCLE WEST PALM BEACH, FL 33418 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agont 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 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D Title GEHL, GEORGE F NAME STREET ADDRESS 1053 SHADY LAKES CIRCLE U00000027243 02/03/04-80038-024 150.00 CITY-ST-ZIP WEST PALM BEACH, FL 33418 TITLE GEHL, LINDA R STREET ADDRESS 1053 SHADY LAKES CIRCLE WEST PALM BEACH, FL 33418 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

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 witig an address, with all other like empowered.

SIGNATURE: