2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # V13705 04-26-2004 90577 007 ***150.00 1. Entity Name CARPER & ANDREWS, INC. i Mailing Address Principal Place of Business 66421566 31830 N. WASHINGTON LP. RD. 8847 OTTER TRAIL S.W. PUNTA GORDA, FL 33982 ARCADIA, FL 34266 02152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0309213 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALL, THOMAS P DO NOT WRITE 3443D TAMIAMI TRAIL PORT CHARLOTTE, FL 33952 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 if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITI F CARPER, GEORGE R III NAME STREET ADDRESS 8847 SW OTTER TRAIL ARCADIA, FL 34266 CITY-ST-ZIP TITLE NAME ANDREWS, THOMAS P 31830 N. WASHINGTON LP. RD. STREET ADDRESS PUNTA GORDA, FL 33982 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-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 address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

May 14, 2004 8:00 am