2004 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the receiver or trustee empo changed, or on an attachment with an address, v

SIGNATURE:

Feb 12, 2004 8:00 am Secretary of State **DOCUMENT # P95000038201** 02-12-2004 90027 039 ***150.00 ANCIENT OAKS, INC. Principal Place of Business Mailing Address 24002314 98 SARASOTA CENTER BLVD 98 SARASOTA CENTER BLVD SARASOTA, FL 34240 SARASOTA, FL 34240 02062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0596765 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required. 6. Name and Address of Current Registered Agent MCNABB, DAVID DO NOT WRITE 98 SARASOTA CENTER BLVD IN THIS SPACE SARASOTA, FL 34240 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 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PTS TITLE NAME MCNABB, DAVID STREET ADDRESS 98 SARASOTA CENTER BLVD SARASOTA, FL 34240 CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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

SIGNING OFFICER OR DIRECTOR

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