2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 22, 2004 8:00 am Secretary of State

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 receivenor trustee empowered to execute this report as required by Chapter 617, 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 addressed.

Harold F. McCart, Jr. Harold F. McCart, Jr.
Chairman of the Board
and President 2/11/2004 (904) 354-6543

SIGNATURE:

Daytime Phone #

Attechment 762254

54038652

CHANGE OF MAILING ADDRESS

Please send all future invoices and statements to Our accountants office:

Alpha Tau Omega Fraternity C/0 James Moore & Co., P.L. P O Box 1616 Gainesville, FL 32602