2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 03, 2004 8:00 am Secretary of State **DOCUMENT # 199106** 03-03-2004 90007 010 ***150.00 G.H. STENNER & CO., INC. Principal Place of Business Mailing Address 3174 DESALVO RD. 94024041 3174 DESALVO RD. JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32246 01212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0791535 Not Applicable \$8.75 Additional 5. Certificate of Status Desired .Fee:Required 6. Name and Address of Current Registered Agent DO NOT WRITE C/O! Holbrook, Akel,, Cold, Stiefel, & Ray ONE INDEPENDENT SQUARE # 2301 IN THIS SPACE JACKSONVILLE, FL 32202 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. DATE (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. TITLE WARE, TIMOTHY D NAME 680 Ponte Vedra Blvd. STREET ADDRESS PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP TITLE WARE, RUTH I NAME 680 Ponte Vedra Blvd. STREET ADDRESS 32082 CITY-ST-ZIP PONTE VEDRA BEACH, FL. TITLE COLD, KATHY NAME STREET ADDRESS 2301 INDEPENDENT SQUARE DO NOT WRITE JACKSONVILLE, FL CITY-ST-ZIP IN THIS SPACE 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.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TIMOTHY D. WARE

2.26.04

FILED