2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 25, 2004 08:00 AM Secretary of State **DOCUMENT # 232691** 1. Entity Name J.H. SULTENFUSS INC. Principal Place of Business Mailing Address 4401 WEST CREST AVENUE 4401 WEST CREST AVENUE **TAMPA, FL 33614** TAMPA, FL 33614 CR2E034 (10/03) 03172004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0883257 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SULTENFUSS, MICHAEL W. DO NOT WRITE 4401 WEST CREST AVENUE TAMPA, FL 33614 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, 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 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME SULTENFUSS, MARY AGNES STREET ADDRESS 412 S HUBERT STREET CITY-ST-ZIP TAMPA, FL TITLE NAME SULTENFUSS, M. W. STREET ADDRESS 12004 NICHOLAS CR. CITY-ST-ZIP TAMPA, FL VTD TITLE SULTENFUSS, R.C. NAME STREET ADDRESS 713 ROSIER RD DO NOT WRITE CITY-ST-ZIP BRANDON, FL TITLE IN THIS SPACE 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 changed, or on an attachment with an address, with all other like empowered.

BENAMURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR MICHAEL W. SUITERALUSS, PIESIUMAND Prone #

FILED

March 23 2004 813/871-9600