2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Mar 02, 2004 08:00 AM Secretary of State **DOCUMENT # 277226** 1. Entity Name ARNOLD - BRYANT, INC. Principal Place of Business Mailing Address 5725 CORPORATE WAY 5725 CORPORATE WAY SUITE 205 SUITE 205 WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 01152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1160935 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent FRANKLIN, CHRISTOPHER DO NOT WRITE 5725 CORPORATE WAY, SUITE 205 WEST PALM BEACH, FL 33407 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 UN0000073254 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D HEALY, JOHN M NAME STREET ADDRESS. 164 SAGE CIRCLE CITY-ST-ZIP CRYSTAL BEACH, FL 34681 TITLE SPIVEY, VISTEVE NAME STREET ADDRESS 32 PINE HILL TRAIL WEST CITY-ST-ZIP TEQUESTA, FL 33469 1171.5 FRANKLIN, CHRISTOPHER G 110 RADCLIFFE CT. STREET ADDRESS DO NOT WRITE CITY-ST-ZP JUPITER, FL 33458 IN THIS SPACE TITLE NAME STREET ADDRESS CTTY-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 filing 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 repulred 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.

561-687-1090