2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jan 13, 2004 8:00 am **Secretary of State DOCUMENT # 297210** 01-13-2004 90013 010 ***150.00 ENDICOTT BUILDERS, INC. Principal Place of Business Mailing Address 128 SIRENA DR **128 SIRENA DRIVE** ***** LAKE PLACID, FL 33852 LAKE PLACID, FL 33852 US 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1104006 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ENDICOTT, WH DO NOT WRITE 128 SIRENA DR LAKE PLACID, FL 33852 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ENDICOTT, JOAN NAME STREET ADDRESS 128 SIRENA DR CITY-ST-ZIP LAKE PLACID, FL 33852 TITLE **ENDICOTT, W HARRISON** NAME STREET ADDRESS 128 SIRENA DR CITY-ST-ZIP LAKE PLACID, FL 33852 TITLE NAME STREET ADDRESS DO NOT WRITE COY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-\$T-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED