2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 16, 2004 08:00 AM **DOCUMENT # 413946 Secretary of State** AFFILIATED RESOURCES CORPORATON Mailing Address Principal Place of Business 5020 GUNN HWY. 5020 GUNN HWY. SUITE 240 SUITE 240 **TAMPA, FL 33624 TAMPA, FL 33624** CR2E034 (10/03) 02052004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1442056 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE CUNILL, B.C. 5020 GUNN HWY. **SUITE 240** IN THIS SPACE **TAMPA, FL 33624** 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 fitte if applicable. (NOTE, Registered Agent signature required when reinstating) U00000115849 04/16/04-80041-005 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CPD TITLE CUNILL, B.C. MAME 5020 GUNN HWY, STE. 240 STREET ADDRESS CITY-ST-7IP TAMPA, FL STD TITLE HERNANDEZ, C.A. NAME STREET ADDRESS **5020 GUNN HWY ATE 240** CITY-ST-7/2 TAMPA, FL 33624 VD TITLE SECKINGER, A.H. 5020 GUNN HWY., STE. 240 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TAMPA, FL TITLE IN THIS SPACE NAME

12. I hereby certify that the information supplied with this lifting 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-72P

CUNILL