2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 26, 2004 8:00 am Secretary of State **DOCUMENT # 444900** 02-26-2004 90036 001 *2,400.00 1. Entity Name TED'S SHEDS, INC. Mailing Address Principal Place of Business 66403326 P.O. BOX 50929 9180 GALLERIA COURT FORT MYERS, FL 33994 US SUITE 700 NAPLES, FL 34109 CR2E034 (10/03) 02032004 No Cha-P DO NOT WRITE IN THIS SPACE Applier' " 4. FEI Number 59-2748152 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent STEWART, JAMES C JR DO NOT WRITE 9180 GALLERIA COURT **SUITE 700** IN THIS SPACE NAPLES, FL 34109 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 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. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS VSD TITLE NAME GOODRICH, HAROLD T. STREET ADDRESS 10311 BONITA BEACH ROAD CITY-ST-ZIP **BONITA SPRINGS, FL 33959** PDT TITLE CAUDILL, GLENN E. NAME STREET ADDRESS 9350 LAREDO AVENUE FORT MYERS, FL 33905 CITY-ST-ZIP TITLE NAME NELSON, JOHN 6451 MORGAN LAFEE LANE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FORT MYERS, FL 33912 IN THIS SPACE TITLE SANTERRE, RICHARD NAME 500 FIFTH AVENUE SOUTH #522 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-7IP

GLENN E. CAUDILL, Pres

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