2004 FOR PROFIT CORPORATION -- ANNUAL REPORT

TITLE NAME STREET ADDRESS CITY - ST - ZIP

Apr 28, 2004 08:00 AM DOCUMENT # 479441 Secretary of State M. BRINCKLOW TOURS, INC. Principal Place of Business Mailing Address 435 SAN JOSE DR 435 SAN JOSE DR PO BOX 1267 PO BOX 1267 DUNEDIN, FL 34697 DUNEDIN, FL 34697 01162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-1609485 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRINCKLOW, MARTHA DO NOT WRITE 435 SAN JOSE DRIVE DUNEDIN, FL 34698 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, typodior printed name of registered agent and title if anglicable U00000136893 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be 04/28/04-80102-001 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS THLE BRINCKLOW, MARTHA NAME STRUCT ADDRESS 435 SAN JOSE DRIVE DUNEDIN, FL CITY-ST ZIP TITLE VD BRINCKLOW, ELIZABETH NAME 736 SCOTLAND ST STREET ADDRESS DUNEDIN, FL CITY-ST-ZIP MILE MAME BRINCKLOW, RALPH STREET ADDRESS 620 SAN SALVADOR DR. DO NOT WRITE CITY ST-ZIP DUNEDIN, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

FILED

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 of suppliemental report is true and statute 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: Dartha P. Buncher Martha P. BRINCKIOW 4/20/04 (27) 735- 39