2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED 04 FEB 27 PM 12: 45 **DOCUMENT # 520394** 1. Entity Name J. CLOSSHEY, INC. SECTIETARY OF STATE TALLAHASSEE FLORIDA Principal Place of Business Mailing Address 704 WEST BAY STREET 704 WEST BAY STREET TAMPA, FL 33606-2706 US TAMPA, FL 33606-2706 US CR2E034 (10/03) 01052004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1734667 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLD, AARON J DO NOT WRITE 704 WEST BAY STREET TAMPA, FL 33606-2706 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. 1 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 300029963843 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Feff3/05/04--01067--009 **150.00 After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS CPC TITLE CLOSSHEY, JENNIFER NAME 2111 N GOLFVIEW DRIVE STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33566 TITLE CLOSSHEY, CHARLES P NAME 2111 N GOLFVIEW DRIVE STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33566 TITLE CLOSSHEY, CHARLEENE N NAME 2111 COLFVIEW DR N. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PLANT CITY, FL 33566 IN THIS SPACE TITLE WOLESON, BARRY NAME 988 BLVD OF THE ARTS #1711 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY - ST - ZIP 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 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 empswered 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.