2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Sep 02, 2004 08:00 AM **DOCUMENT** # 560549 Secretary of State 1. Entity Name COACH AND FOUR, INC. Principal Place of Business Mailing Address 130 MIRACLE STRIP PKWY 130 MIRACLE STRIP PKWY FT. WALTON BEACH, FL 32548 FT. WALTON BEACH, FL 32548 07292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1803151 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MURPHY, ROY C. DO NOT WRITE 130 MIRACLE STRIP PKWY FT. WALTON BCH, FL IN THIS SPACE 1. 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TILE NAME MURPHY, ROY C. 130 MIRACLE STRIP PKWY STREET ADORESS U00000171516 CITY-ST-ZIP FT. WALTON BEACH, FL 32548 09/02/04-80004-021 150.00 STD TITLE MURPHY, R. DOUGLAS NAME. STREET ADDRESS 130 MIRACLE STRIP PKWY CITY-ST-7IP FT. WALTON BEACH, FL 32548 MLE VD. NAME MURPHY, PAULA 130 MIRACLE STRIP PKWY STREET ADDORESS DO NOT WRITE CITY-ST-ZP FT. WALTON BEACH, FL 32548 TETLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DIY-SI-7P nne STREET ADDRESS CITY-ST-ZIP 12. I heroby 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 fusive employment 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.

CER OR DIRECTOR

SIGNATURE: