2004 FOR PROFIT CORPORATION

Apr 12, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # 602171** 04-12-2004 90236 002 ***150.00 WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A. Principal Place of Business Mailing Address **74030047** 250 PARK AVE SOUTH **BOX 880** WINTER PARK, FL 32789 US WINTER PARK, FL 32790-0880 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #, etc. 03152004 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 59-1295597 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WARD, HAROLD A. III Street Address (P.O. Box Number is Not Acceptable) 250 PARK AVE. SOUTH **5TH FLOOR** WINTER PARK, FL 32789 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete TITLE ☐ Change ☐ Addition MCCAGHREN, C BRENT NAME NAME STREET ADDRESS STREET ADDRESS 250 PARK AVE S 5TH FLOOR CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME WOODMAN, VICTOR E NAME STREET ADDRESS 250 PARK AVE S 5TH FLOOR STREET ADDRESS WINTER PARK, FL 32789 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE ■ Addition NAME HAINES, JOHN D_ NAME 250 PARK AVE S 5TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP VO. VTO RUSH, RANDOLPH J TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME 250 PARK AVE S 5TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP YO. TITLE D ☐ Delete TITLE ☐ Change ☐ Addition HOLZHAUER, GREGORY L NAME NAME STREET ADDRESS 250 PARK AVE S 5TH FLOOR STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP TITLE . . . Delete TITLE ☐ Change ☐ Addition NAME . NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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:

ID TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

CORPORATE ANNUAL REPORT 2004

Winderweedle, Haines, Ward & Woorman, P.A. Continued Page two from Block 10 Additional Officers of the Corporation/Changes Deletions

D Bedell, Frank M. 390 N. Orange Ave., Suite 1500 Orlando, FL 32802

P/D Carolan, J.P. III 390 N. Orange Ave. Suite 1500 Orlando, FL 32802

V/D Cheek, James E. III 250 Park Avenue South, Suite 500 Winter Park, FL 32789

D
Daniels, Jere F. Jr.
250 Park Avenue South,
Suite 500
Winter Park, FL 32789

V/D Deery, J. Jeffrey 390 N. Orange Ave., Suite 1500 Orlando, FL 32802 V/D Everett, Dykes C. 250 Park Avenue South, Suite 500 Winter Park, FL 32789

D Freeman, Nancy S. 250 Park Avenue South, Suite 500 Winter Park, FL 32789

D Gregory L. Holzhauer 250 Park Avenue South, Suite 500 Winter Park, FL 32789

D Gary D. Lipson 250 Park Avenue South, Suite 500 Winter Park, FL 32789

Major, Robert P. 390 N. Orange Ave., Suite 1500 Orlando, FL 32802

D Craig A. Minegar 250 Park Avenue South, Suite 500 Winter Park, FL 32789 *DELETE*
Pratt, Paula
250 Park Avenue South,
Suite 500
Winter Park, FL 32789

54030049

D Saxton, Bradley M. 390 N. Orange Ave., Suite 1500 Orlando, FL 32802

D Robert L. Simon, Jr 250 Park Avenue South, Suite 500 Winter Park, FL 32789

D William A. Walker II 250 Park Avenue South, Suite 500 Winter Park, FL 32789

Ward, Harold A., III 250 Park Avenue South, Suite 500 Winter Park, FL 32789

D White, W. Graham 250 Park Avenue South, Suite 500 Winter Park, FL 32789