2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

FILED Apr 28, 2004 08:00 AM Secretary of State **DOCUMENT # 611653** 1. Entity Name KERWOOD CORPORATION Principal Place of Business Mailing Address 4690 WOODSTOCK RD 4690 WOODSTOCK RD ST JAMES CITY, FL 33956 ST JAMES CITY, FL 33956 02232004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1890876 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KIRBY, JOHN DO NOT WRITE 4690 WOODSTOCK RD. ST. JAMES CITY, FL. 33956 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, 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS me NAME KIRBY, JOHN STREET ADDRESS 4690 WOODSTOCK RD CITY-ST-ZIP SAINT JAMES CITY, FL 33956 TITLE STD KIRBY, SARAH NAME U00000134062 04/28/04-80004-017 150.00 STREET ADDRESS 4690 WOODSTOCK RD CITY-ST-ZIP SAINT JAMES CITY, FL 33956 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this fitting 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.

NING OFFICER OR D