2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT (AR)** Feb 16, 2004 8:00 am Secretary of State **DOCUMENT # 625377** 1. Entity Name 02-16-2004 90057 013 ***150.00 ENNIS C.P.A. ASSOCIATES, P.A. Principal Place of Business Mailing Address 101 E KENNEDY BLVD -PO BOX 2721 **SUITE 1250** TAMPA FL 33601 TAMPA FL 33602 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1913651 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ENNIS, HENRY G., JR. Street Address (P.O. Box Number is Not Acceptable) 101 E KENNEDY BLVD **SUITE 1250 TAMPA FL 33602** 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. SECRETARY TITLE TITLE ☐ Change ★ Addition ☐ Delete FAY P. ENNIS 2405 ARDSON PLACE, UNIT 404A NAME ENNIS, HENRY G., JR. NAME STREET ADDRESS 2405 ARDSON PLACE, UNIT 404A STREET ADDRESS TAMPA, FL 33629 CITY-ST-ZIP **TAMPA FL 33629** CITY-ST-ZIP ASS'T SECRETARY HENRY G. ENNIS, III 2808 MARLIN AVE. Delete Addition TITLE TITLE ☐ Change HARDY, GEORGE E W, IV STREET ADDRESS 4703 W LOWELL AVE STREET ADDRESS **TAMPA FL 33629** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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 expowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR