2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 28, 2004 08:00 AM Secretary of State **DOCUMENT # 632217** 1. Entity Name VEIT & VEIT, INC. Mailing Address Principal Place of Business 712 BEAR CREEK CIRCLE 712 BEAR CREEK CIRCLE WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708 CR2E034 (10/03) No Chg-P 01062004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-1926927 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent VEIT, E THEODORE DO NOT WRITE 712 BEAR CREEK CIRCLE WINTER SPRINGS, FL 32708 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. DATE Sonoture, lyged or grinted nathe of registered agent and the if gapt cable. (NOTE, Registered Agent a gnature required when reinstaling) 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. TITLE NAME VEIT, E. THEODORE U00000134585 712 BEAR CREEK CIRCLE STREET ADDRESS 04/28/04-80025-014 150.00 WINTER SPRINGS, FL CITY-ST-ZIP VEIT, MARCIA R. NAME STREET ADDRESS 712 BEAR CREEK CIRCLE CITY-ST-ZIP WINTER SPRINGS, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. Thereby 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 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.

FILED