2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2004
Secretary of State

DOCUMENT# 635518

Entity Name: RAE G. KISER INC.

Current Principal Place of Business:

7 BUCKHEAD RIDGE RD
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

Current Mailing Address:

671 SW 6 ST
V.T. #401
POMPANO BEACH, FL 33060 US

New Mailing Address:

671 LAKESIDE CIRCLE671 SW 6 ST
V.T. #401
POMPANO BEACH, FL 33060 US

FEI Number: 59-1957395 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KISER, RAE G.
671 SW 7 ST
V.T. #401
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

KISER, RAE G.
671 LAKESIDE CIRCLE SW 7 ST
V.T. #401
POMPANO BEACH, FL 33060 US

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.

SIGNATURE: _____ 02/09/2004
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PT ( ) Delete
Name: KISER, RAE G,
Address: 671 SW 6 ST V.T #401
City-St-Zip: POMPANO BEACH, FL 33060

Title: ST (X) Delete
Name: PEARCE, LYNN H
Address: 7 BUCKHEAD RIDGE ACCESS RD
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition
Name: KISER, RAE G,
Address: 671 LAKESIDE CIRCLE, V.T #401
City-St-Zip: POMPANO BEACH, FL 33060

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAE G. KISER PT 02/09/2004
Electronic Signature of Signing Officer or Director — Date