2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Apr 14, 2004 08:00 AM Secretary of State **DOCUMENT # 642394** IT'S A SMALL WORLD II, INCORPORATED Principal Place of Business Mailing Address 5515 RAMONA BLVD. 5515 RAMONA BLVD. JACKSONVILLE, FL 32205 JACKSONVILLE, FL 32205 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1952866 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WRIGHT, VICKIE R DO NOT WRITE 6831 GOLFVIEW ST. JACKSONVILLE, FL 32210 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, typod or printed name of registered agent and little if applicable. (NOTE Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000111891 \Box Trust Fund Contribution. 04/14/04-80001-002 150.00 OFFICERS AND DIRECTORS 10. TITLE WRIGHT, VICKIE R. NAME STREET ADDRESS 6837 GOLFVIEW ST. JACKSONVILLE, FL CITY-ST-ZIP VP TILLE DENNIS C WRIGHT NAME STREET ADDRESS 6837 GOLFVIEW ST JACKSONVILLE, FL 32210 CITY-SY-7IP TITE F NAME STREET ADDRESS DO NOT WRITE CITY-51-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C1TY - ST-21P 12. I hereby certify that the information supplied with this filting 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