2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 15, 2004 08:00 AM **DOCUMENT # 659889** Secretary of State 1. Entity Name R. EARL WARREN, P.A. Principal Place of Business Mailing Address 359 W DEARBORN ST 359 W DEARBORN ST PO BOX 1207 PO BOX 1207 ENGLEWOOD, FL 34295-8207 ENGLEWOOD, FL 34295-8207 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1982669 Not Applicable \$8.75 Additional 5. Certificate of Status Desired п Fee Required 6. Name and Address of Current Registered Agent WARREN, EARL R DO NOT WRITE 359 W DEARBORN ST ENGLEWOOD, FL 34223 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 Flagristered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 10. PD TILE WARREN, R. EARL NAME STREET ADDRESS 1063 KEYWAY ROAD U00000005684 01/15/04-80061-019 150.00 CITY-ST-ZIP ENGLEWOOD, FL NAME WARREN, SYLVIA E. 1063 KEYWAY RD STREET ADDRESS CRTY-ST-ZIP ENGLEWOOD, FL TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME 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 cath; 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.

SIGNATURE:

CITY - ST - ZEP

TITLE

MAME

STREET ADDRESS

CITY - ST - ZEP

CHATURE AND TYPED ON PRINTED HAVE OF SIGNING OFFICER ON DIRECTOR

8-Tan 2004 (981) 474-7768

FILED