2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2004
Secretary of State

DOCUMENT# 665628

Entity Name: STEAM-PATH SERVICE, INC.

Current Principal Place of Business:

4000 AMELIA ISLAND PARKWAY
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16527
FERNANDINA BEACH, FL 320353126 US

New Mailing Address:

FEI Number: 04-2565444 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AKEL, EDWARD C
ONE INDEPENDENT DR
STE 2301
JACKSONVILLE, FL 322025059 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PCD ( ) Delete
Name: QUINN, FRANCIS
Address: 4440 S. FLETCHER
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VTD ( ) Delete
Name: QUINN, SHIRLEY C
Address: 4440 S. FLETCHER
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SD ( ) Delete
Name: ROSZELL, NANCY R
Address: 2159 W SR 200
City-St-Zip: CALLAHAN, FL 32011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change ( ) Addition
Name: ROSZELL, NANCY R
Address: 451563 SR 200
City-St-Zip: CALLAHAN, FL 32011

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: NANCY R. ROSZELL S D 04/05/2004

Electronic Signature of Signing Officer or Director — Date