2004 FOR PROFIT CORPORATION

Feb 02, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # F03000000362 ANNELEN CORPORATION Principal Place of Business Mailing Address 4424 CAMINO REAL P.O. BOX 4142 SARASOTA, FL 34230 SARASOTA, FL 34231 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2082451 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SWANSON, C.L. JR. DO NOT WRITE 4424 CAMINO REAL SARASOTA, FL 34231 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, Registered Agent signature required when reinstaling) 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. TITLE CS SWANSON, C.L. JR. NAME STREET ADDRESS 4424 CAMINO REAL 000000031191 02/04/04-80140-009 150.00 SARASOTA, FL 34231 CITY - ST - ZIP DP TITLE SWANSON, MARTHA A 4424 CAMINO REAL STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HILE NAME STREET ADDRESS CITY - ST- ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby 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 repulred by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if ment with an address.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

FILED