2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

NAME STREET ADDRESS CETY-ST-ZEP

SIGNATURE: A

Jan 12, 2004 08:00 AM **DOCUMENT # F03000004004 Secretary of State** PELLMAN ENTERPRISES, INC. Principal Place of Business Mailing Address 9017 PROVINCE STREET 9017 PROVINCE STREET SARASOTA, FL 34240 SARASOTA, FL 34240 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEi Number Applied For 06-1414840 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent PELLMAN, RONALD C DO NOT WRITE 9017 PROVINCE STREET SARASOTA, FL 34240 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE 50 PELLMAN, RONALD C NAME STREET ADDRESS 9017 PROVINCE STREET CITY-ST-ZIP SARASOTA, FL 34240 31312 NAME PELLMAN, SCOTT D U00000002116 125 BREAKNECK HILL RD. STREET ADDRESS 01/12/04-80098-024 150.00 CITY - SY- ZIP MIDDLEBURY, CT 06762 7575 F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CETY - ST - ZIP TSFLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

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 oath; that I am an officer or director of the corporation or the receiver or toxisee 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 others, with all others is the empowered.