2004 FOR PROFIT CORPORATION

Mar 12, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # F03000006468 CORPORATE AND ESTATE CONSULTANTS, INC. Principal Place of Business Mailing Address 200 OCEAN CREST DR., UNIT 920 200 OCEAN CREST DR., UNIT 920 PALM COAST, FL 32137 PALM COAST, FL 32137 03032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 57-0726300 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, LEN DO NOT WRITE 37837 MERIDIAN AVE., STE. 314 PALM COAST, FL 32137 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, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) 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 U00000087116 27/14-<u>90051-007</u> OFFICERS AND DIRECTORS 10. TILLE NAME JOHNSON, LES M 200 OCEAN CREST DR., UNIT 920 STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 VP TITLE WILLIAMS, SIDNEY NAME STREET ADDRESS 213 SURFSIDE DRIVE SURFSIDE BEACH, SC 29575 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

319104

386-627-1462

FILED

Daytime Phone #