2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 23, 2004 08:00 AM DOCUMENT # F15126 " **Secretary of State** WILLIAM E NORTH, P.A. Principal Place of Business Mailing Address 1727 SECOND STREET SUITE B 1727 SECOND STREET SUITE B SARASOTA, FL 34236 SARASOTA, FL 34236 No Chg-P 02182004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2049096 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NORTH, WILLIAM E. DO NOT WRITE 1727 SECOND STR, STE B SARASOTA, FL 34236 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 title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be U00000062066 Trust Fund Contribution. Added to Fees 02/23/04-80105-016 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME ENDRISS, JAMES STREET ADDRESS 1590 1ST ST CITY-ST-ZIP SARASOTA, FL TITLE NORTH, WILLIAM E NAME STREET ADDRESS 1700 SHELBURNE LN CITY-ST-ZIP SARASOTA, FL TITLE GOAR, JAMES NAME STREET ADDRESS 1590 1ST ST DO NOT WRITE CITY-ST-ZIP SARASOTA, FL TITLE IN THIS SPACE NORTH, WILLIAM E II NAME STREET ADDRESS 7180 WILD HORSE CR CITY-ST-ZIP SARASOTA, FL 34241 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 spent as Jequired by Enapter 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:

STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED C