2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 13, 2004 8:00 am Secretary of State **DOCUMENT # F31190** 01-13-2004 90013 019 ***150.00 1. Entity Name ELIME OF DUNEDIN, INC. Principal Place of Business Mailing Address 44001434 C/O THOMAS W. RUGGLES C/O THOMAS W. RUGGLES 603 INDIAN ROCKS ROAD 603 INDIAN ROCKS ROAD BELLEAIR, FL 33756 US BELLEAIR, FL 33756 No Chg-P 01062004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2152145 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RUGGLES, THOMAS W. DO NOT WRITE 603 INDIAN ROCKS ROAD BELLEAIR, FL 33756 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILÉ NOW!!! FEE IS \$150.00 Added to Fees After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS DPST RUGGLES, THOMAS W NAME 603 INDIAN ROCKS ROAD STREET ADDRESS CITY-ST-ZIP BELLEAIR, FL 346162056 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO-NOT-WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 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.

FILED