2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 30, 2004 08:00 AM—— Secretary of State DOCUMENT # F36765 1. Entity Name TACKLEY ENTERPRISES, INC. Principal Place of Business Mailing Address 12330 49TH STR NO 12330 49TH STR NO CLEARWATER, FL 34622 CLEARWATER, FL 34622 LIS 01242004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied Fo 4. FEI Number 59-2099770 Not Applic \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TACKLEY, MICHAEL DO NOT WRITE 12330 49TH STR NO CLEARWATER, FL 34622 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 acc the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered egent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 TACKLEY, MICHAEL NAME STREET ADDRESS 12330 49TH ST N CITY-ST-ZIP CLEARWATER, FL 411/30/04-80027-021 150.00° TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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)(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 direct 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 changed, or on an attachment with an address, with all other like empowered