2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2004 08:00 AN DOCUMENT # F81795 **Secretary of State** LARSON & BOBENHAUSEN, PROFESSIONAL ASSOCIATION Principal Place of Business Mailing Address 5 ISLAND PARK PL 5 ISLAND PARK PL 308 308 DUNEDIN, FL 34698 US DUEDIN, FL 34698 IIS. 01102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2188909 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LARSON, ROGER A DO NOT WRITE 5 ISLAND PARK PL **UNIT 308** IN THIS SPACE DUNEDIN, FL 34698 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LARSON, ROGER A 5 ISLAND PARK PL UNIT 308 STREET ADDRESS CRY-ST-ZIP DUNEDIN, FL 34698 U00000003142 01/13/04-80043-007 158.75 TITLE MANE STREET ADDRESS CTY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP BILE STREET ADDRESS CITY-ST-ZIP TOTAL

FILED

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 address, with all enterpiece empowered.

NAME STREET ADDRESS

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DESCRIPTION DESCRIPTION