2004 FOR PROFIT CORPORATION

NAME STREET ADDRESS CITY-ST-ZIP

of the corporation or the richanged, or on an attach

SIGNATURE:

Feb 09, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # F9700006396 1. Entity Name DENNIS L. SUTTON, INC. Principal Place of Business Mailing Address 411 65TH ST CT NW 411 65TH ST CT NW BRADENTON, FL 34809 BRADENTON, FL 34809 01222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-1305538 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUTTON, DENNIS L DO NOT WRITE 411 65TH ST CT NW BRADENTON, FL 34209 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 egent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing 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 SUTTON, DENNIS L NAME STREET ADDRESS 411 65TH ST CT NW CITY-SI-ZIP BRADENTON, FL 34209 U00000042928 02/10/04-80044-012 150.00 VSD TITLE SUTTON, VIRGINA W NAME STREET ADDRESS 411 65TH ST CT NW CITY-ST-ZIP BRADENTON, FL 34209 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 TITLE

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 suppliesmental 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 of 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

FIGER OR DIRECTOR

FILED