2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Jan 29, 2004 08:00 AM DOCUMENT # G48847 **Secretary of State** 1. Entity Name THE SCARLIN CORPORATION Principal Place of Business Mailing Address P. O. BOX 1407 P. O. BOX 1407 THONOTOSASSA, FL 33592 THONOTOSASSA, FL 33592 CR2E034 (10/03) 01242004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent SCARPO, ARTHUR DO NOT WRITE 1707 KNIGHT GRIFFIN RD. PLANT CITY, FL 33565 IN THIS SPACE 5. 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. DATE Signature, typed or printed name of registered agent and title if epolicable. (NOTE: Registered Agent signature required when reinstating) \$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 OFFICERS AND DIRECTORS 10. PD TITLE NAME SCARPO, ARTHUR 8707 W. KNIGHTS GRIFFEN STREET ADDRESS U00000021036 CITY-ST-ZIP PLANT CITY, FL 01/29/04-80092-011 150.00 TITLE NAME SCARPO, MADELYN 8707 W. KNIGHTS GRIFFEN STREET ADDRESS PLANT CITY, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 charged, or on an attachment with an address, with all other like empowered.

delyn Scarpo 1/24/04