2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2004 08:00 AM Secretary of State DOCUMENT # G53782 1. Entity Name PLAN-E, INC. Principal Place of Business Mailing Address 2774 CADY WAY 2774 CADY WAY WINTER PARK, FL 32792 WINTER PARK, FL 32792 US No Chg-P 03212004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2360776 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent POOLE, DARRELL O. DO NOT WRITE 2774 CADY WAY WINTER PARK, FL 32792 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, 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 U00000095528 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ۷D THE NAME POOLE, KELVIN F. STREET ADDRESS 203 PAYNE LANE CITY-57-ZIP CLEMSON, SC TITLE POOLE, DARRELL O. NAME 2774 CADY WAY STREET ADDRESS CITY-ST-TIP WINTER PARK, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 path; 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.

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

21 MARCH 2004

FILED