ANNUAL REPORT

DOCUMENT # G70769 **FILED** Aug 30, 2004 08:00 AM Secretary of State 1. Entity Name EAST STUART INVESTMENTS, INC. Principal Place of Business Mailing Address P.O. BOX 1702 837 MARTIN LUTHER KING BLVD. STUART, FL 34995 STUART, FL 34994 US CR2E034 (10/03) 07032004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2357496 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCOTT, FAY A JR. DO NOT WRITE 906 E LAKE ST STUART, FL 34994 IN THIS SPACE 3. 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 (NOTE, Registered Agent signature required when reinst FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fee corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. P/D 7371.E MCHARDY, ALVIN C NAME STREET ADDRESS P.O. BOX 357 CITY-ST-ZIP PORT SALERNO, FL 34992 VPID TITLE SAMPSON, WILLIE NAME 720 BAYOU AVE STREET ADDRESS CITY-ST-ZIE STUART, FL 34994 STD TITLE SCOTT, FAY A JR. NAME STREET ADDRESS 906 E LAKE ST DO NOT WRITE STUART, FL 34994 CRY-ST-ZE IN THIS SPACE TIBLE NAME STREET ADDRESS CITY-ST-DP TELE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. It hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1/19.07(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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FOR AND TYPED ON PRINTED NAME OF SIGNAL OF FIGURE ON DIRECTOR

127/04 772-341-8920