2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 17, 2004 08:00 AM DOCUMENT # H56792 **Secretary of State** 1. Entity Name PAGÉ ONE FAMILY, INC. Principal Place of Business Mailing Address . % IAMES M. WEAVER % JAMES M. WEAVER 240 PARK AVE. 240 PARK AVE. LAKE WALES, FL 33853 LAKE WALES, FL 33853 21730 P 01152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1625462 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAM WEAVER, JAMES M. DO NOT WRITE 240 PARK AVENUE LAKE WALES, FL 33853 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. (HOTE, Registered Agent signature required when reinstating) U00000055T34 02/17/04-80025-002 150.00 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 PD TITLE PAGE, EDWIN H. NAME STREET ADDRESS 1709 BEAVER GRADE RD MOON TOWNSHIP, PA 15108 CITY-ST-ZIP VSTD TITLE SCHLECK, JULIE P NAME STREET ADDRESS 714 NORTHRIDGE DRIVE CITY-ST-ZIP WEST LAFAYETTE, IN 47906 The state of the s TITLE NAME STREET ADDRESS DO NOT WA CITY-ST-ZIP TITLE NAME STREET ADDRESS CFFY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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 attachment with an address, with all other like empowered.

Feb 3, 2004

(412)-262-1528

Daytime Phone #

FILED