2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Jan 28, 2004 08:00 AM DOCUMENT # H63128 **Secretary of State** 1. Entity Name LEE PALLARDY, INC. Principal Place of Business Mailing Address 609 E. JACKSON ST., #200 TAMPA FL 33602-4906 609 E. JACKSON ST., #200 TAMPA FL 33602-4906 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2552672 Not Applicable Zω Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PALLARDY, LEE F III Street Address (P.O. Box Number is Not Acceptable) 609 E. JACKSON ST., #200 TAMPA FL 33602-4906 City Zip Code FL 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 agont and little if applicable (NOTE Registored Agent signature required whon roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ۶D ☐ Delete TITLE ☐ Addition Change PALLARDY, LEE F III NAME NAME STREET ADDRESS 609 E. JACKSON ST., #200 STREET ADDRESS C837 - S3 - Z8P TAMPA FL 33602-4906 CHTY-ST-ZIP BILE ☐ Delete TITLE Change Addition NAME CRISLER, RANCINE M MARKE STREET ADDRESS 609 E. JACKSON ST., #200 STREET ADORESS CITY-ST-ZIP TAMPA FL 33602-4906 CITY-SE-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME MYERS, JAMIE M NAME STREET ADDRESS 609 E. JACKSON ST., #200 STREET ADDRESS CITY-ST-ZIP TAMPA FL 33602-4906 CRTY-ST-ZIP THEE T/33 F ☐ Delete Chance ☐ Addition TALLEY, JAMES M JR NAME 609 E. JACKSON ST., #200 STREET ADDRESS STREET ADDRESS TAMPA FL 33602-4906 CRTY - ST - ZIP CITY-ST-ZIP TELLE Delete TITLE Change ☐ Addition TAULBEE, DAVID M NAME 609 E. JACKSON ST., #200 STREET ADDRESS STREET ADDRESS TAMPA FL 33602-4906 CITY-ST-ZIP CETY-SE-ZEP TILFE ☐ Delete FIFLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. 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.

FILED

01/21/2004

Daytime Phone if