2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Feb 09; 2004 08:00 AM Secretary of State DOCUMENT # H72321 3701 OPERATING CORP. Principal Place of Business Mailing Address 3701 S. OSPREY AVE. 3701_S. OSPREY AVE. SARASOTA, FL 34239 SARASOTA, FL 34239 01202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2592039 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HERMAN, F DONALD 3701 S OSPREY AVENUE SUITE 6 IN THIS SPACE SARASOTA, FL 34239 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 (NOTE Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. PS TITLE NAME HERMAN, F. DONALD 3701 S. OSPREY AVE. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 02/10/04-80010-018 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information it 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 mpowered to exempte this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if I hereby certify that the information s indicated on this report or supplement of the corporation or the receiver of