2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP

Apr 29, 2004 08:00 AM Secretary of State DOCUMENT # H79783 1. Entity Name ENGLISH, SMITH & ASSOCIATES, INC. Mailing Address Principal Place of Business 4508 OAK FAIR BLVD. 4508 OAK FAIR BLVD. SUITE 102 SUITE 102 TAMPA, FL 33610 TAMPA, FL 33610 04262004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2599551 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent ENGLISH, THOMAS R. DO NOT WRITE 4508 OAK FAIR BLVD STE 102 IN THIS SPACE TAMPA, FL 33610 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 remetating) 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. TITLE NAME ENGLISH, THOMAS R. 4508 OAK FAIR BLVD #102 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 000000140028 04/29/04-80145-023 150.00 DV TITLE SMITH, LINDSEY J. NAME STREET ADDRESS 4508 OAK FAIR BLVD, STE 102 CITY-ST-ZP TAMPA, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE

FILED

12. Thereby certify that the Information supplied with this fifting 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.

Thomas K. Frakuch Green dant 4/26/04 SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECT