2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY - ST- 2IP

Mar 24, 2004 08:00 AM **Secretary of State** DOCUMENT # H89852 1. Entity Name THREE SQUARES, INC. Principal Place of Business Mailing Address C/O GILBERT STERLING C/O AUSTIN W. STERLING 5699 - 34TH ST., W. 4322 50TH PLACE SOUTH ST. PETERSBURG, FL 33714 ST. PETERSBURG, FL 33711 CR2E034 (10/03) 03022004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2095482 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STERLING, GILBERT H DO NOT WRITE 5699 - 34TH ST., N. ST. PETERSBURG, FL 33714 IN THIS SPACE 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, typed or printed name of registered agent and little K applicable (NOTE Registered Agent signature required when reinstating) U00000095402 9. Election Campalgn Financing \$5.00 May Be 03/24/04-80031-005 150.00 FILE NOW!!! FEE IS \$150.00 Trest Fund Contribution After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME STERLING, PATRICIA A. STREET ADDRESS 4322 50TH PLACE SO. 587-ST-78P SAINT PETERSBURG, FL 33711 31111 STERLING, GILBERT NAME STREET ADDRESS 2024 58TH WAY NORTH CITY - ST - ZIP CLEARWATER, FL 33760 NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZP 33337 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRTY-ST-ZIP TITLE

FILED

12. It hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(7), 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.

3-04-04