2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # H94163 04-12-2004 90296 016 ***150.00 1. Entity Name ALAN R. SHAW, CHARTERED Principal Place of Business Mailing Address 94048935 4019 78 DR E P.O.BOX 581 PO BOX 581 TALLEVAST, FL 34270 US TALLEVAST, FL 34270 CR2E034 (10/03) 04072004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2748373 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent .. SHAW, ALAN R. DO NOT WRITE 4019 78TH DR E PO BOX 581 IN THIS SPACE TALLEVAST, FL 34270 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 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. PST TIT! F SHAW, ALAN R. NAME 4019 78 DR. E. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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Daytime Phone #

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. 4-7-04 SHM

STREET ADDRESS CITY-ST-ZIP