2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 12, 2004 8:00 am Secretary of State **DOCUMENT # J05444** 1. Entity Name 05-12-2004 90204 020 ***158.75 JIM BRILEY, INC. Principal Place of Business Mailing Address 4305 S. RAMONA AVE. 117 DONS COURT LAKE ALFRED, FL 33850 US LAKELAND, FL 33801 2AMONA CR2E034 (10/03) 05062004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2648359 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRILEY, JUDITH DO-NOT WRITE 430 S. RAMONA AVE. LAKE ALFRED, FL 33850 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 (NOTE: Registered Agent signature required when reinstating) Signature/typed or printed name of registered agent and Mic if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the П Trust Fund Contribution. corporation did not receive the prior notice. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. TITLE BRILEY JUDITH NAME STREET ADDRESS 430 S. ROMONA AVE. CITY-ST-ZIP LAKE ALFRED, FL 33850 TITLE NAME BRILEY, JAMES, SR. STREET ADDRESS 430 S. ROMONA AVE. CITY-ST-ZIP LAKE ALFRED, FL 33850 LOVE, KELLY NAME STREET ADDRESS 430 S. ROMONA AVE. DO NOT WRITE CITY-ST-ZIP LAKE ALFRED, FL 33850 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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.

FILED