2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

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Apr 19, 2004 08:00 AM DOCUMENT # J27825 **Secretary of State** 1. Entity Name MCCURDY - WALDEN, INC. Principal Place of Business Mailing Address 5267 COMMONWEALTH AVE. 5267 COMMONWEALTH AVE. JACKSONVILLE, FL 32254 JACKSONVILLE, FL 32254 US CR2E034 (10/03) 01232004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2724846 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE F & L CORP 200 LAURA STREET JACKSONVILLE, FL 32202 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when ministating) 9. Election Campaign Financing \$5.00 May Be U00000117389 04/19/04-80016-023 150.00 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. HTLE NAME WALDEN, J.A. STREET ADDRESS 1947 ST GEORGE CT MIDDLEBURG, FL 32068 011Y-51-7/P TITLE NAME WALDEN, D.E., III STREET ADDRESS 36 SWIMMING PEN DR. CITY-ST-ZIP MIDDLEBURG, FL 32068 TITLE WALDEN, M.A. NAME 86 SWIMMING PEN DE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DOCTORS INLET, FL 32068 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS CTTY-ST-ZP BBF NAME STREET ADDRESS CITY-ST-7/P 12. I hereby certify that the information supplied with this filling 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.

GNING OFFICER OR DIRECTOR

FILED

Daytime Phone #

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