2004 FOR PROFIT CORPORATION

Apr 30, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # J50208 04-30-2004 90350 026 ***158.75 1. Entity Name RATTLESNAKE POINT, INC. Principal Place of Business Mailing Address 14015575 5411 W. TYSON AVE. 5411 W. TYSON AVE. TAMPA, FL 33611 TAMPA, FL 33611 CR2E034 (10/03) 04062004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2764476 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TOMION, JON DO NOT WRITE 5411 W. TYSON AVE. TAMPA, FL 33611 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. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE DST NAME TOMION, JON C. STREET ADDRESS 5411 W. TYSON AVE. TAMPA, FL CITY-ST-ZIP TITLE KEARNEY, JOHN (JR.) NAME STREET ADORESS 5411 W. TYSON AVE. CITY-ST-ZIP TAMPA, FL TITLE KEARNEY, JOHN E. NAME STREET ADDRESS 5411 W. TYSON AVE. DO NOT WRITE TAMPA, FL CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AN

FILED