2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 08:00 AM **DOCUMENT # J64549 Secretary of State** L J PAYNE CORP. Principal Place of Business Mailing Address 9232 DENTON AVENUE 9232 DENTON AVENUE HUDSON, FL 34667 HUDSON, FL 34667 CR2E034 (10/03) 04162004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-2795257 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAYNE, LESLIE J. DO NOT WRITE 9232 DENTON AVE. HUDSON, FL 34667 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, trood or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature regulated 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 Fee: OFFICERS AND DIRECTORS 10. **PVTS** TITLE PAYNE, LESLIE J KAME 9232 DENTON AVE. STREET ADDRESS **HUDSON, FL 34887** CITY-ST-ZIP TITLE U00000138411 NAME 04/29/04-80079-007 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS City-ST-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP TOLE 234458 STREET ADDRESS

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.

SIGNATURE:

Leslie J. Payne

4/26/04

727-819-0938

FILED

Daytima Phone #