2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # K01685 04-05-2004 90056 022 ****50.00 04-19-2004 90416 026 ***100.00 LIDO TUXEDO, INC. Principal Place of Business Mailing Address 246 ISLAND CR 246 ISLAND CR SARASOTA, FL 34242 SARASOTA, FL 34242 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0013171 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HRIC: MICHAEL DONOTWATE 2801 FRUITVILLE ROAD **SUITE 250** IN THIS SPACE SARASOTA, FL 34237 1. 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: typed or printed nerve of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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. OFFICERS AND DIRECTORS 10. TITLE MILLER, JACK KAME STREET ADDRESS 2214 N WASHINGTON BLVD CITY-ST-ZP SARASOTA, FL TITLE NAME MILLER, DANIEL DOYLE STREET ADORESS 2214 N WASHINGTON BLVD CITY-ST-21P SARASOTA, FL TITLE NAME MILLER, GEORGE GUY STREET ADDRESS 2214 N WASHINGTON BLVD M DO NOT WRITE AND CITY-ST-ZP SARASOTA; FL TITLE IN THIS SPACE. NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE STREET ADORESS CIY-ST-7P 12. I hereby certify that the information supplied with this fiting 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 us if made under cett, that I am an officer or director of the receiver or truetee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11.

FILED