2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # K15031 02-26-2004 90011 015 ***150.00 FIDELITY BANK OF FLORIDA Principal Place of Business Mailing Address 54012272 1380 N COURTENAY PARKWAY 1380 N COURTENAY PARKWAY MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32953 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232004 CR2E034 (10/03) Cha-F City & State City & State 4. FEI Number Applied For 59-3001999 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired .Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required 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 Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition STOREY, CAROLYN Y. NAME NAME 4370 STILLWATERS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIZ MERRITT ISLAND, FL 32952 CITY-ST-ZIP ☐ Delete ☐ Addition DAVIS, JANSON W NAME NAME STREET ADDRESS 150 FORTENBERRY ROAD - VILLA A STREET ADDRESS CITY-ST-ZiP MERRITT ISLAND, FL CITY-ST-ZIP ☐ Change Addition STALNAKER M.D., JEFFREY'C" NAME NAME 699 W. COCOA BEACH CAUSEWAY, SUITE 404 STREET ADDRESS STREET ADDRESS COCOA BEACH, FL CITY-ST-ZIP CITY-ST-ZIP XX Change ☐ Delete TITLE ☐ Addition GARRISON, DONNA F. GARRISON, DONNA F. NAME NAME 104 Riverside Drive, C803 STREET ADDRESS 2380 COX ROAD STREET ADDRESS CITY-ST-ZIP COCOA, FL CITY-ST-ZIP Cocoa, FL 32922 ☐ Addition TITLE ☐ Delete TITLE ☐ Change STOREY, MICHAEL NAME 4370 STILLWATERS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP MERRITT ISLAND, FL 32952 CITY-ST-ZIP ☐ Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS

FILED Feb 26, 2004 8:00 am

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.

CITY-ST-ZIP ·

SIGNATURE:	michael In. Storly	February 2	3, 2004	321/452-0011
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	-	Date	Daytime Phone #

CITY-ST-ZIP