2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Apr 22, 2004 08:00 AM DOCUMENT # K39168 Secretary of State 1. Entity Nam R.H. SMITH ASSOCIATION PROGRAMS, INC. Principal Place of Business Mailing Address 784 U.S. HWY, ONE 784 U.S. HIGHWAY ONE SUITE 14 SHITE 14 N. PALM BEACH, FL 33408 N. PALM BEACH, FL 33408 No Chg-P CR2E034 (10/03) 04202004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0076394 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HARRIS, GEORGE E. DO NOT WRITE 11380 PROSPERITY FARMS RD SUITE 201 PALM BEACH GARDENS, FL 33410 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 little if applicable. (NOTE: Flemistered Agent signature required when reinstating) 23475 Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000124361 Trust Fund Contribution Added to Fees 04/22/04-80042-014 150.00 10 OFFICERS AND DIRECTORS DPS BB F NAME SCOGGINS, EDITH A 784 U.S. HIGHWAY ONE, SUITE 14 STREET ADDRESS CRY-ST-RP N. PALM BEACH, FL TITLE MALLE STREET ADDRESS CSY-ST-7P TITLE NAME STREET ADDRESS DO NOT WRITE CTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS ८११४-डर∙ठा TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME 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)(f), Florida Statutes, I further certify that the information indicated on this report or suppliemental 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 period 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.

E. ANNE Sugg: NS 4-20.04 561 624-1118

FILED