

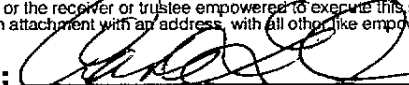


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 26, 2004 08:00 AM**  
**Secretary of State**

|   |                     |  |  |
|---|---------------------|--|--|
| <b>DOCUMENT # K41664</b><br>1. Entity Name<br><b>CABOT LORD CORPORATION</b>   |                     |                                       |  |
| Principal Place of Business<br>3070 SW NAPP RD<br>PALM CITY, FL 34990 US  |                     | Mailing Address<br>3070 SW NAPP RD<br>PALM CITY, FL 34990 US   |  |
|   |                     |                                     |  |
|   |                     | 01232004    No Chg-P    CR2E034 (10/03)  |  |
| 4. FEI Number<br><b>65-0080861</b>  |                     | Applied For<br><input type="checkbox"/> Not Applicable   |  |
| 5. Certificate of Status Desired <input type="checkbox"/>   |                     | <b>\$8.75</b> Additional Fee Required  |  |
| <b>6. Name and Address of Current Registered Agent</b><br><br>CRARY III, LAWRENCE E<br>55 COLORADO AVENUE STE 1<br>STUART, FL 34994   |                     |  |  |
| 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 _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>   |                     |  |  |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2004 Fee will be \$550.00</b>   |                     | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees |  |
| <b>10. OFFICERS AND DIRECTORS</b>   |                     |  |  |
| TITLE   | PD                  |  |  |
| NAME  | LORD, CABOT W.      |  |  |
| STREET ADDRESS  | 3070 SW MAPP RD     |  |  |
| CITY-ST-ZIP   | PALM CITY, FL 34990 |  |  |
| TITLE   |                     |  |  |
| NAME  |                     |  |  |
| STREET ADDRESS  |                     |  |  |
| CITY-ST-ZIP   |                     |  |  |
| TITLE   |                     |  |  |
| NAME  |                     |  |  |
| STREET ADDRESS  |                     |  |  |
| CITY-ST-ZIP   |                     |  |  |
| TITLE   |                     |  |  |
| NAME  |                     |  |  |
| STREET ADDRESS  |                     |  |  |
| CITY-ST-ZIP   |                     |  |  |
| U00000013406<br>01/26/04-80052-013 150.00   |                     |  |  |
| 12. I hereby certify that the information supplied with this filing 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 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. |                     |  |  |
| <b>SIGNATURE:</b>    |                     | 1/23/04    (772) 286-4334  |  |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>   |                     | <small>Date    Day/Time Phone #</small>  |  |