2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Jan 15, 2004 08:00 AM DOCUMENT # K48330 **Secretary of State** CULLEN ACCOUNTING AND TAX SERVICES, INC. Principal Place of Business Mailing Address 131 WYNNEHAVEN BCH RD 131 WYNNEHAVEN BCH RD MARY ESTHER, FL 32569 US MARY ESTHER, FL 32569 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2920389 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CULLEN, RUTH M. DO NOT WRITE 131 WYNNEHAVEN BCH RD MARY ESTHER, FL 32569 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CULLEN, RUTH M. 131 WYNNEHAVE BCH RD STREET ASSURESS CITY-ST-ZIP MARY ESTHER, FL U00000005220 ST TITLE 01/15/04-80044-007 150.00 HAME CULLEN, WILLIAM J., JR. STREET ADDRESS 131 WYNNEHAVE BCH RD City-ST-ZIP MARY ESTHER, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TEEF HAME STREET ADDRESS CITY-ST-7P TITE 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)(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.

FILED