2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 12, 2004 08:00 AM Secretary of State

DOCUMENT # K54673 1. Entity Name OUR FAMILY, INC.		
Principal Place of Business	Mailing Address	
282 SANCTUARY DR CRYSTAL BCH, FL 34681 US	PO BOX 873 Crystal BCH, Fl 34681	US

SIGNATURE: 1

CR2E034 (10/03) No Chg-P 01122004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2919536 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DO NOT WRITE BROWN, STUART R. 282 SANCTUARY DR CRYSTAL BEACH, FL 34681 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 title if applicable. (NOTE: Registered Agent aignsture required when renstating) 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 OFFICERS AND DIRECTORS 10. TITI F BROWN, STUART R. NAME 282 SANCTUARY DR STREET ADDRESS CITY-ST-ZIP CRYSTAL BCH, FL DΜ TITLE BROWN, SCOTT A NAME STREET ADDRESS 282 SANCTUARY DRIVE CRYSTAL BCH, FL CITY-ST-7IP TITLE NAME BROWN, WENDY J. 282 SANCTUARY DR STREET ADDRESS DO NOT WRITE CRYSTAL BCH, FL CITY-ST-ZIP IN THIS SPACE TITLE BROWN, GAYLE D. NAME STREET ADDRESS 282 SANCTUARY DR CITY-ST-ZIP CRYSTAL BCH, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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