2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Secretary of State DOCUMENT # K97316 02-26-2004 90031 020 ***150.00 OUGHTRED ENTERPRISES, INC. Principal Place of Business Mailing Address 94020831 756 BEACHLAND BLVD 756 BEACHLAND BLVD VERO BEACH, FL 32963 IIS VERO BEACH, FL 32963 US 02112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0128123 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLLINS, GEORGE G JR ESQ DO NOT WRITE 756 BEACHLAND BLVD VERO BEACH, FL 32963 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 egent 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 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE **QUGHTRED, W L** NAME STREET ADDRESS 1900 DUNDAS ST W #245 CITY-ST-ZIP MISSISSAUGA, ONT CAN, **VPD** HAGEMAN, SUSAN M. NAME STREET ADDRESS 1900 DUNDAS ST W #245 CITY+ST-ZIP MISSISSAUGA, ONT CAN, SD TITLE OUGHTRED, FREDA M. NAME STREET ADDRESS 1900 DUNDAS ST W #245 DO NOT WRITE CITY-ST-ZIP MISSISSAUGA, ONT CAN, TD IN THIS SPACE TIT! F NAME BOND, F. ELISE 1900 DUNDAS ST W #245 STREET ADDRESS MISSISSAUGA, ONT CAN, CITY-ST-ZIP TITLE

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.

SIGNATURE: W. L. OUGHTRED FEB. 16/04 905-607-5998

SIGNATURE AND EARLY OF PRINTED NAME OF SIGNANG OFFICER OR DIRECTOR

Date

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