2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT (AR) Mar 29, 2004 8:00 am DOCUMENT # L51741 **Secretary of State** 1. Entity Name 03-29-2004 90051 045 ***150.00 JOAN R. STALEY, CPA, P.A. Principal Place of Business Mailing Address 2644 SW MAPP ROAD 2644 SW MAPP ROAD 44044400 SUITE 303 SUITE 303 PALM CITY FL 34990 PALM CITY FL 34990 3. Mailing Address 5884 SESAVEL BOAT DR Suite, Apt. #, etc. 2. Principal Place of Busines 5884 SE CR2E034 (11/03) STUALT 4. FEI Number Applied For 65-0176454 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STALEY, JOAN R. 2646 SW MAPP RD Street Address (P.O. Box Number is Not Acceptable) **STE 303** STUART FL 34990 City Zip Code 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 signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D ☐ Delete TITLE ☐ Change ☐ Addition STALEY, JOAN R. MAME NAME 5886 S.E. RIVERBOAT DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE □ Delete TITI F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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)(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. RSTALEY 3/26/04 283-7989 SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGN