2004 FOR PROFIT CORPORATION

FILED Mar 15, 2004 08:00 AM. Secretary of State **ANNUAL REPORT** DOCUMENT # L63301 DONNA E, PRINCE ACCOUNTING SERVICES, INC. Principal Place of Business Mailing Address 13758 153RD ROAD N 13758 153RD ROAD N JUPITER FL 33478 JUPITER FL 33478 01062004 No Cha-P CR2F034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0188188 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PRINCE, DONNA E. DO NOT WRITE 13758 153RD ROAD N JUPITER, FL 33478 IN THIS SPACE & 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, typod or printed name of registered agent and title of applicable, (NOTE, Rogistered Agent agratum required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000088190 Trust Fund Contribution. Acced to Fees After May 1, 2004 Fee will be \$550.00 03/15/04-80042-001 150.00 OFFICERS AND DIRECTORS 10. 33BLE NAME PRINCE, DONNA E. 13758 153RD ROAD N STREET ADDRESS CITY - ST - ZIP JUPITER, FL 7373 F PRINCE, DONNA E. NAME 13758 153RD ROAD N STREET ADDRESS CTTY - ST - ZIP JUPITER, FL 1111 E PRINCE, JOHN E. NAME STREET ADDRESS 13758 153RD ROAD N DO NOT WRITE CITY-ST-ZIP JUPITER, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CRY-ST ZP

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(), 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 call, 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:

TITLE NASSE STREET ADDRESS

Donna E. Prince