2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 28, 2004 08:00 AM **Secretary of State** DOCUMENT # L63788 JOHN D. BOYKIN, P.A. Mailing Address Principal Place of Business 515 NORTH FLAGLER DR. 515 NORTH FLAGLER DR. WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 01052004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0187873 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BOYKIN, JOHN D 515 N. FLAGLER DRIVE IN THIS SPACE #1900 WEST PALM BEACH, FL 33401 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00

OFFICERS AND DIRECTORS 10. TITLE BOYKIN, JOHN D U00000019127 NAME 515 N. FLAGLER DRIVE., #1900 STREET ADDRESS 01/29/04-80014-001 150.00 CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-St-Zip IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-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 life empowered.

SIGNATURE:

Applied For

Not Applicable