2004 FOR PROFIT CORPORATION

Apr 12, 2004 8:00 am Secretary of State ANNUAL REPORT 04-12-2004 90305 045 ***150.00 **DOCUMENT # L89754** 1. Entity Name VAN VLEET, INC. Principal Place of Business Mailing Address 1870 FOREST HILL BLVD., STE. 204 1870 FOREST HILL BLVD., STE. 204 W. PALM BEACH, FL 33406 W. PALM BEACH, FL 33406 CR2E034 (10/03) 03012004 No Chg-P -DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0209392 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent VAN VLEET, DAVID DO NOT WRITE 4870 FOREST HILL BLVD., STE. 204 WEST-PALM BEACH, FL 33406-IN THIS SPACE 6065 Pine Drive Lantana, FL 33462-2625 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME VAN VLEET, DAVID STREET ADDRESS 1870 FOREST HILL BLVD CITY-ST-ZIP W. PALM BEACH, FL 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 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED