2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 23, 2004 08:00 AM DOCUMENT # M67163 **Secretary of State** TAX & ACCOUNTING CONSULTANTS, P.A. Principal Place of Business Mailing Address 220 JOHN KNOX ROAD 220 JOHN KNOX ROAD TALLAHASSEE FL 32303 TALLAHASSEE FL 32303 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State 4. FEI Number Applied For City & State 59-2872565 Not Applicat Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JONES, WILLIAM E 4061 KILMARTIN DR Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32309 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 acceptable the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tille if applicable, (NOTE, Registered Agent aignature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B. After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Change ☐ A A CC TITLE Delete JONES, WILLIAM E. NAME NAME STREET ADDRESS 4061 KILMARTIN DR STREET ADDRESS CHTY - ST - ZIP TALLAHASSEE FL CITY - ST- ZIP ☐ Add " D ☐ Delete TITLE ☐ Change TITLE NAME JONES, CAROLINE W. NAME STREET ADDRESS 4061 KILMARTIN DR STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL CITY-ST-ZIP TITLE Change Change □ Ai₂" THILE Delete NAME NAM STREET ADORESS STREET ADDRESS CITY-ST-ZIP CHTY - ST - ZIP Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-712 CITY-ST-ZIP ☐ Change Asta" ☐ Defete TITLE HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C(TY-ST-Z)P ☐ Change ☐ Address BUE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - 5T - ZIP 12. Thereby 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 of true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or direction of the corporation or the receiver or trustee expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

FILED

(850)386-1065