2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED DOCUMENT # M67261 Apr 26, 2004 08:00 AM 1. Entity Name CAROL ANN BAILEY, CLA, INC. **Secretary of State** Principal Place of Business Mailing Address 7253 HIGWAY 90 7253 HIGWAY 90 MILTON, FL 32583 MILTON, FL 32583 US CR2E034 (10/03) 04212004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2877472 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BAILEY-STEWART, CAROL ANN DO NOT WRITE 7253 HIGHWAY 90 MILTON, FL 32383 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, typed or printed name of recistered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS D TILE BAILEY-STEWART, CAROL A NAME 7253 HIGHWAY 90 U00000128170 04/26/04-80028-006 150.00 STREET ADDRESS MILTON, FL 32583 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET AODRESS CITY-ST-ZIP ग्रा∟£ STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality 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 smpowered.

SIGNATURE: