2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

Jan 08, 2004 08:00 AM DOCUMENT # M74321 **Secretary of State** 1. Entity Name EOFFREY K. VAUGHAN, INC. Principal Place of Business Mailing Address 2360 BRANDON AVE 2360 BRANDON AVE MELBOURNE, FL 32904 MELBOURNE FL 32904 US No Cha-P 01052004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2887690 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VAUGHAN, MARY A. DO NOT WRITE 2360 BRANDON AVE MELBOURNE, FL 32904 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature reduired when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE VAUGHAN, GEOFFREY K. NAME STREET ADDRESS 2360 BRANDON AVE CITY-ST-XIP MELBOURNE, FL 000000000590 01/09/04-80007-022 150.00 VP TITLE VAUGHAN, MARY A. NAME STREET ADDRESS 2360 BRANDON AVE CITY-ST-719 MELBOURNE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

FILED