2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 15, 2004 08:00 AM **DOCUMENT # M77768 Secretary of State** 1. Entity Name DOUGLAS SURVEYING, INC. Principal Place of Business Mailing Address 1 PARK DRIVE 1 PARK DRIVE LAKE PLACID, FL 33852 LAKE PLACID, FL 33852 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0014540 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WALDRON, EUGENE E. JR. DO NOT WRITE 124 NORTH BREVARD AVE. ARCADIA, FL 33821 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WILLARD, DALE R STREET ADDRESS 2751 SE CREEKWOOD TERRACE U000000004603 CITY-ST-ZIP ARCADIA, FL 34266 01/15/04-80019-018 150.00 TITLE NAME DOUGLAS, LAWRENCE STREET ADDRESS 3231 NE APPALOOSA ST CITY-ST-7IP ARCADAI, FL 34266 TITLE WILLARD, KELLI J NAME STREET ADDRESS 3751 SE CREEKWOOD TERR DO NOT WRITE CITY-ST-ZIP ARCADIA, FL 34266 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby 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 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: Vale R.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LE R. WILLARD, JR. 01-12-04 863

Daytime Phone #

FILED