## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## FILED Mar 25, 2004 8:00 am Secretary of State

|  | 03-25-2004 90027 025 ****61.25  |
|--|---|
| Principal Place of Business C/O THE BABCOCK COMPANY 8350 NW 52 TERRACE #107 MIAMI, FL 33166  Mailing Address C/O THE BABCOCK COMPANY 8350 NW 52 TERRACE #107 MIAMI, FL 33166   |   |
| Principal Place of Business     3. Mailing Address   |   |
| Suite, Apt. #, etc. Suite, Apt. #, etc.  | 02122004 Chg-NP CR2E037 (10/03)   |
| City & State City & State  | 4. FEI Number Applied For 30-0078509 Not Applicable   |
| Zip Country Zip Country  | 5. Certificate of Status Desired S8.75 Additional Fee Required  |
| Name and Address of Current Registered Agent   | 7. Name and Address of New Registered Agent   |
| Name Name  |   |
| BABCOCK, CALVIN H 8350 NW 52 TERRACE SUITE 107 Street Address  | (P.O. Box Number is Not Acceptable)   |
| MIAMI, FL 33166  | Zip Code  |
| The above named entity submits this statement for the purpose of changing its registered office or register  | FL  |
| SIGNATURE  |   |
| Filing Fee is \$61.25  Due by May 1, 2004  9. Election Campaign Financing  Trust Fund Contribution.  | \$5.00 May Be Added to Fees Florida Department of State   |
| Due by May 1, 2004 Trust Fund Contribution.  |   |
| Due by May 1, 2004         Trust Fund Contribution.         □           10.         OFFICERS AND DIRECTORS         11.           IIILE         STD         □ Delete         IIILE         D  | Added to Fees Florida Department of State  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10  Change Addition   |
| Due by May 1, 2004         Trust Fund Contribution.         □           10.         OFFICERS AND DIRECTORS         11.           TITLE         STD         □ Delete         ITTLE         D           NAME         BABCOCK, CALVIN H         NAME         JO           STREET ADDRESS         8350 NW 52 TERRACE #107         STREET ADDRESS         83  | Added to Fees Florida Department of State  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10  Change X Addition  The Stone  50 NW 52nd Terr Suite 107                                       |
| Due by May 1, 2004         Trust Fund Contribution.         □           10.         OFFICERS AND DIRECTORS         11.           TITLE         STD         □ Delete         ITTLE         D           NAME         BABCOCK, CALVIN H         NAME         JO           STREET ADDRESS         8350 NW 52 TERRACE #107         STREET ADDRESS         83  | Added to Fees Florida Department of State  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10  Change Addition  The Stone  |
| Due by May 1, 2004  Trust Fund Contribution.  10. OFFICERS AND DIRECTORS  11.  IIILE STD Delete TITLE D  NAME JO  STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166  CITY-ST-ZIP DORCINVIL, GUEILLANT STREET ADDRESS  | Added to Fees Florida Department of State  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10  Change Addition  The Stone  SO NW 52nd Terr Suite 107  Ami, F1. 33166                         |
| Due by May 1, 2004  Trust Fund Contribution.  10. OFFICERS AND DIRECTORS  11.  TITLE STD Delete TITLE D  NAME BABCOCK, CALVIN H 8350 NW 52 TERRACE #107 CITY-ST-ZIP MIAMI, FL 33166  TITLE PD DORCINVIL, GUEILLANT STREET ADDRESS 8350 NW 52 TERRACE #107 CITY-ST-ZIP MIAMI, FL 33166  TITLE DORCINVIL, GUEILLANT STREET ADDRESS 8350 NW 52 TERRACE #107 CITY-ST-ZIP MIAMI, FL 33166  TITLE VD Delete TITLE NAME BABCOCK, BECKY S STREET ADDRESS STREET ADDRESS STREET ADDRESS 8350 NW 52 TERRACE #107  TITLE VD Delete TITLE NAME BABCOCK, BECKY S STREET ADDRESS 8350 NW 52 TERRACE #107 | Added to Fees Florida Department of State  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10  Change Addition  The Change Addition  Change Addition  Change Addition  Change Addition       |
| Due by May 1, 2004   | Added to Fees Florida Department of State  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10  Change Addition  The Stone Change Addition  Change Addition  Change Addition  Change Addition |

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 cath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment of the corporation of the corporation of the corporation or the receiver of trustee empowered.

SIGNATURE:

SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

3-22-04 Date

305-599-2780 Daytime Phone #