2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001167

Apr 27, 2004 Secretary of State

Entity Name: 50 + RESOURCE INFORMATION CLEARINGHOUSE, INC.

Current Principal Place of Business: New Principal Place of Business: 220 FREEMAN STREET LONGWOOD, FL 32750 **Current Mailing Address: New Mailing Address:** 220 FREEMAN STREET LONGWOOD, FL 32750 FEI Number: 77-0628237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CAVANAUGH, LINDA J CAVANAUGH, LINDA J 159 WILLIAMS ROAD 220 FREEMAN ST LAKE MARY, FL 32746 LONGWOOD, FL 32750 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. SIGNATURE: PAULINE C. STEVENS 04/27/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change (X) Addition STEVENS, PAULINE C Name: Name: Address: Address: 159 WILLIAMS RD City-St-Zip: City-St-Zip: LAKE MARY, FL 32746 Title: Title: () Change (X) Addition () Delete Name: Name: KENYON, MICHAEL A Address: Address: 2782 W HURON DR City-St-Zip: City-St-Zip: DELTONA, FL 32728 Title: () Delete Title: SEC () Change (X) Addition CAVANAUGH, LINDA J Name: Name: 220 FREEMAN ST Address: Address: City-St-Zip: City-St-Zip: LONGWOOD, FL 32750

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAULINE C STEVENS **PRES** 04/27/2004