2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CRTY-ST-ZIP

changed, or on an attachment with an address, with all other like empowered.

May 17, 2004 08:00 AM Secretary of State DOCUMENT # N13137 -1. Entity Name COLÚMBIAN #1, INC. Principal Place of Business Mailing Address 5850 KOFC DRIVE P O BOX #368 PORT RICHEY, FL 34668 PORT RICHEY, FL 34668 US 01232004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3059658 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALTMAN, JAMES J DO NOT WRITE 5539 DELAWARE AVE NEW PT RICHEY, FL 34652 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. Signature, typed or printed name of registered agent and fills if applicable. (NOTE: Registered Agent signature required when reinstating) DATE U00000160515 Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 05/17/04-80001-009 61.25 Due by May 1, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME ROSATO, STEPHEN STREET ADDRESS 1001 OLD ORCHARD LANE CITY-ST-ZIP PORT RICHEY, FL 34668 TITLE NAME THOMAS, GEORGE STREET ADDRESS 3729 HAVEN DRIVE CRY-ST-ZIP NEW PORT RICHEY, FL 34652 TELLE NAME GIACCHINO, CHARLES STREET ADDRESS 1741 PERCHERON DRIVE DO NOT WRITE C37Y - ST - 7IP NEW PORT RICHEY, FL 34665 IN THIS SPACE TITLE SPURGEON, LEE NAME STREET ADDRESS 5822 GULF BLVD CRY-ST-ZIP NEW PORT RICHEY, FL 34652 TITLE NAME STREET ADDRESS Transa. CETY-\$1-21P TITLE NAME

12. I 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 eath; 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 in Block 10 or Block 11 if

FILED