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

FILED Apr 14, 2004 08:00 AM Secretary of State DOCUMENT #1\18363 THE STRANG FOUNDATION, INC. Mailing Address Principal Place of Business P.O. BOX 194 200 AVE. B N.W. P.O.BOX 194 P.O.BOX 194 WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33882-0194 US 03312004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2842475 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STRANG, CARL J., III DO NOT WRITE 200 AVE. B., N.W. WINTER HAVEN, FL 33881 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 title if epolicable. (NOTE: Registered Agent signature required when reinstaung) DATE U00000111971 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 04/14/04-80005-002 ISO.00 Trust Fund Contribution. Added to Fees Due by May 1, 2004 10. OFFICERS AND DIRECTORS TITLE NAME STRANG, CARL J. III STREET ADDRESS 200 AVENUE B., N.W. CMY-ST-ZIP WINTER HAVEN, FL TITLE VTD NAME STRANG, CARL J. JR. STREET ADDRESS 200 AVENUE B., N.W. DITY-ST-ZP WINTER HAVEN, FL TITLE NAME ROONEY, EVE STRANG STREET ADDRESS 248 FRENCHMAN'S CREEK DO NOT WRITE CITY-ST-ZIP WINTER HAVEN, FL IN THIS SPACE TITLE NAME STRANG, JOHN WALTON STREET ADDRESS 200 AVE. B., N.W. CITY-ST-7IP WINTER HAVEN, FL NAME STRANG, MAX WILSON STREET ADDRESS 200 AVE, B., N.W. CITY-ST-ZIP WINTER HAVEN, FL

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 leptor 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 another the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee another the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee another than an accurate and that my name appears in Block 10 or Block 11 if changed, or on an attackpoint with an accurate the empowered.

SIGNATURE:

TITLE

STREET ADDRESS. City-St-79

P NAME OF SIGNING OFFICER OR DIRECTOR

Daylime Phone #