2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2004 08:00 AN Secretary of State **DOCUMENT # P00000001255** THE BUSINESS COMPANY.COM Principal Place of Business Mailing Address 2404 N DIXIE HWY 2404 N DIXIE HWY WILTON MANORS, FL 33305 US WILTON MANORS, FL 33305 US No Chg-P 04292004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0972079 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZEALY, MICHAEL E SR DO NOT WRITE 2404 N DIXIE HIGHWAY WILTON MANORS, FL 33305 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 tills if applicable. (HOTE: Registered Agent eignature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD THE NAME ZEALY, MICHAEL E SR STREET ADDRESS 2404 N DIXIE HIGHWAY CITY-ST-ZIP WILTON MANORS, FL 33305 TITLE HOUNDO148727 HEZORZU4-80157-014 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 333 F NAME STREET ADDRESS CUY-ST-70P MLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with his filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes, I turther certify that the information indicated on this report or supplemental report of 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 trustes 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.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

454.568.6697