2004 FOR PROFIT CORPORATION

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Apr 30, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P00000006927 TO64 BRADENTON, INC. Mailing Address Principal Place of Business 2216 64TH STREET CT EAST 2216 64TH STREET CT EAST BRADENTON, FL 34208 BRADENTON, FL 34208 04022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 65-0983372 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE VENABLE, JOSEPH P 1400 4TH AVE. WEST BRADENTON, FL 34205 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 lifle if applicable (NOTE Registered Agent signature required when ranstating) 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. PSD TITLE NAME HARDEE, SAM F 2216 64TH STREET COURT EAST STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34208 VTD TITLE #65000146041 65/03/64-30046-025 150.00 LAWSON, DONALD M NAME STREET ADDRESS 107 S OSPEREY ABE CITY-ST-ZIP SARASOTA, FL 34236 TITLE VD JOHNSON, CLAYTON D NAME STREET ADDRESS 4211 POMPANO LANE DO NOT WRITE CITY-ST-ZIP PALMETTO, FL 34221 IN THIS SPACE TIDE STEPHENS, STANLEY E NAME STREET ADDRESS 1808 79TH STREET NW BRADENTON, FL 34209 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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 1 further certify that the information indicated on the report or supplemental report is true and accurate and that my signature shall have the same legal effect as of the corporation or the receiver or trustee ampowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other-tike empowered.

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