2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 25, 2004 08:00 AM Secretary of State DOCUMENT # P00000018943 RUTH D. SULLIVAN, INC. Mailing Address Principal Place of Business 529 VERA CRUZ DRIVE 529 VERA CRUZ DRIVE DESTIN, FL 32541 DESTIN, FL 32541 No Chg-P CR2E034 (10/03) 02072004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3630371 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WRIGHT, PETER E DO NOT WRITE 646 HWY 98 DESTIN, FL 32541 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 applicable. (NOTE, Registered Agent signature required when reinstating) 140000065219 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 (2/25/04-80029-001 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME WRIGHT, MARY S STREET ADDRESS 529 VERA CRUZ DR CITY-ST-ZIP DESTIN, FL 32541 VΡ TITLE SULLIVAN, SAMUEL E NAME STREET ADDRESS 3403 GARDEN GATE WAY CITY-ST-ZIP HOUSTON, TX 77059 TITLE NAME LAMAR, MARGERY S 1516 KNOLLWOOD PLACE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ANNAPOLIS, MD 21401 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the Information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 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 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.

FILED