2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 15, 2004 08:00 AM **Secretary of State** DOCUMENT # P00000030314 1. Entity Name AWARDS PLUS, INC. Principal Place of Business Mailing Address 3202 N PACE BOULEVARD 3202 N PACE BOULEVARD PENSACOLA, FL 32505 PENSACOLA, FL 32505 No Cha-P CR2E034 (10/03) 01242004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3637709 Not Applicable \$8.75 Additional П 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MALONE, GARY DO NOT WRITE 3202 N PACE BOULEVARD PENSACOLA, FL 32505 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000088048 Trust Fund Contribution. Added to Fees 03/15/04-80036-018 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME MALONE, GARY 3202 N PACE BOULEVARD STREET ADDRESS PENSACOLA, FL 32505 CITY-ST-ZIP VPT TATLE NAME MALONE, MARY STREET ADDRESS 3202 N. PACE BLVD. CITY-ST-ZIP PENSACOLA, FL 32505 TITLE MCKINLEY, HOWARD NAME STREET ADDRESS 3202 N. PACE BLVD. DO NOT WRITE CITY-ST-ZIP PENSACOLA, FL 32505 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TOTLE NAME STREET ADDRESS CDY-SY-ZE TITLE NAME

12. I hereby certify that the highest regiment on 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 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 accuracy with all other like empowered.

SIGNATURE:

STREET ADDRESS GITY-ST-ZIP

SNATURE AND TYPED OR PRINTED NAME OF SIGNING DEFICER OR DIRECTO

3/2/04

850-432-9144

FILED

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