2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 8:00 am Secretary of State 04-28-2004 90300 036 ***150 00 DOCUMENT # P00000043911 VERÀ M. KINGSBURY, P.A. 44039091 Principal Place of Business Mailing Address 700 STARKEY ROAD, UNIT 1133 700 STARKEY ROAD, UNIT 1133 LARGO, FL 33771 LARGO, FL 33771 CR2E034 (10/03) 04202004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3644700 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WINN, J. MARVIN. DO NOT WRITE 131 FIRST STREET NW LARGO, FL 33770 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) DATE **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE KINGSBURY, VERA M NAME STREET ADDRESS 700 STARKEY ROAD, UNIT 1133 CITY-ST-ZIP LARGO, FL 33771 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP NAME 35 57 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)(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 address, with all other like empowered.

Vera Kingsbury, Pres.

IGNING OFFICER OR DIRECTOR

FILED