2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 19, 2004 08:00 AM **DOCUMENT # P00000059313** 1. Entity Name **Secretary of State** KARÉN HAACK, P.A. Mailing Address Principal Place of Business P.O. 430044 P.O. 430044 BIG PINE KEY, FL 33043 BIG PINE KEY, FL 33043 03292004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1025202 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FILINGS, INC. DO NOT WRITE 3732 N.W. 16TH STREET FT. LAUDERDALE, FL 33311-4132 IN THIS SPACE 8. The above named entity submits this statement for the pure ose 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000118888 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 04/19/04-80078-011 150.00 OFFICERS AND DIRECTORS 10. TITLE HAACK, KAREN NAME 278 SUNSET ROAD STREET ADDRESS CRY-ST-ZIP BIG PINE KEY, FL 33043 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY - ST - ZIP TIBE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE: 4/-15-04/ 305-872-9/16

PRINTED NAIJE OF SIGNING OFFICER OR DIRECTOR Date Date Described Descri

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 people 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 truefee 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.