FILED Apr 26, 2004 08:00 AM Secretary of State 2004 FOR PROFIT CORPORATION ANNUAL REPORT **DOCUMENT # P00000083175** 1. Entity Name PATRICE MESSINA, INC. Mailing Address Principal Place of Business 178 PLANTATION AVE 178 PLANTATION AVE TAVERNIER, FL 33070 TAVERNIER, FL 33070 04212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1038379 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MESSINA, PATRICE DO NOT WRITE 178 PLANTATION AVE TAVERNIER, FL 33070 IN THIS SPACE 5. 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. 100000129075 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/26/04-80063-019 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PTD MESSINA, PATRICE M NAME 178 PLANTATION AVE STREET ADDRESS CITY-ST-ZIP TAVERNIER, FL 33070 TITLE MESSINA, PAUL NAME 178 PLANTATION AVE STREET ADDRESS TAVERNIER, FL 33070 CITY-SY-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP nne NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 regeiver 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 impowered.

CITY-SY-ZIP