2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 26, 2004 08:00 AM Secretary of State **DOCUMENT # P00000088615** 1. Entity Name DAISY'S ISLAND, INC. Principal Place of Business Mailing Address 235 S MAITLAND AVE PO BOX 941569 #111 MAITLAND, FL 32794 MAITLAND, FL 32750 02212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3708791 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MENDES, ELZA DO NOT WRITE 235 MAITLAND AVE #111 MAITLAND, FL 32750 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 file if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be UNDOCO066790 Trust Fund Contribution Added to Fees 02/26/04-80030-012 150.00 10. OFFICERS AND DIRECTORS VP TITLE MARKET DUFOUR, INES 235 S MAITLAND AVE #111 STREET ADDRESS CTTY-ST-ZIP MAITLAND, FL 32750 TITLE MENDES, ELZA STREET ADDRESS 235 S MAITLAND AVE #111 CMY-ST-ZIP MAITLAND, FL 32750 TITLE. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CRY-ST-ZIP me 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 suppliemental 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 trubstee employered by 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. SIGNATURE:

TO HAMBOF SIGNING OFFICER OR DIRECTOR