2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

| DOCUMENT # P0000093361 1. Entity Name 1041, INC. | | | | | Secretary of State | | | | |
|---------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|-----------------------------------|----------------------------------------------------|--------------------|-----------------------------------------------------|----------------------------------------|----------------------------|-------------------------|
| Principal Place | e of Business | Mailing Address | | | 1 | | | | |
| P.O. BOX 1594 LAKE PLACID FL 33862 P.O. BOX 1594 LAKE PLACID FL 33 | | 62 | | | | | 67 72 (771 0 6 1161 116 | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | | | | | |
| Suite, Apr. #, etc. | | Suite, Apt #, etc | |] | MOORE | CR2E034 | (11/03) | | |
| City & State | | City & State | | | 4. F | 59-3699548 | 3 | <u> </u> | plied For Applicable |
| Zip | Country | Zip | Country | / | <u> </u> | Certificate of Status Desired | <u> </u> | \$8.75 Add Fee Required | |
| 6. Name and Address of Current Registered Agent | | | | Name | 7. N | lame and Address of New R | legistered A | gent | |
| WILLIAMS, EUGENE 513 LAKE BLUE DRIVE LAKE PLACID FL 33862 | | | - | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| 8. The above named entity submits this statement for the purpose of changing its regi | | | | City FL Zip Code | | | | | |
| Afte | Signature. lyped or printed name of registered agos ILE NOW!!! FEE IS \$150.00 r May 1, 2004 Fee will be \$550.00 k Payable to Florida Department | | E Regislered A | Agent signature requirei | | 9. Election Campaign Fir Trust Fund Contribution | on. [|] Added | O May Be to Fees |
| 10. | OFFICERS ANI | DIRECTORS | . 11. | | AD | DITIONS/CHANGES TO OFF | ICERS AND | | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | P WILLIAMS, EUGENE 513 LAKE BLUE DR LAKE PLACID FL 33862 | ☐ Delete | TITLE NAME STREET CITY+S | TADDRESS ST-ZIP | | 93/03/04-80 | 74322)015-01: | □ Change 3 150.0 | Addition . |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S FEGERS, J 5916 MCENROE CT LEESBURG FL 34748 | □ Dekde | TITLE NAME STREET CITY S | I ADDRESS ST-ZIP | | | | Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T FEGERS, J 5916 MCENROE CT LEESBURG FL 34748 | ☐ Delete | TITLE NAME STREET CITY-S | I ADDRESS ST-ZIP | | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET CITY-S | I ADDRESS ST-ZIP | <u> </u> | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET CITY-S | FADDRESS SI-2IP | | | | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET CITY-S | T ADDRESS ST-ZIP | | | | ☐ Change | Addition |

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.

SIGNATURE: SIGNATURE BIOLOGY SIGNATURE OF SIGNING OFFICER OR DIRECTOR DELECTOR DELEC