2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED

FILED ANNUAL REPORT Jan 12, 2004 08:00 AM DOCUMENT# P00000104673 **Secretary of State** 1. Entity Name JOSEPH H. NOLETTE, INC. Mailing Address Principal Place of Business PO BOX 895037 8993 U.S. HIGHWAY 441 LEESBURG, FL 34788 LEESBURG, FL 34789 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3680662 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NOLETTE, JOSEPH H DO NOT WRITE 8925 U.S. HIGHWAY 441 LEESBURG, FL 34788 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. DATE Signature, typed or printed name of registered agent and title it applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NOLETTE, JOSEPH H NAME STREET ADDRESS 8925 U.S. HIGHWAY 441 LEESBURG, FL 34788 CITY-ST-ZIP U00000002379 01/13/04-80011-007 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 surfacture 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 907, 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.