2004 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Jul 16, 2004 08:00 AM -**ANNUAL REPORT Secretary of State** DOCUMENT # P00000108961 PAYNE SPOT, INC. Mailing Address Principal Place of Business 600 PAYNE DRIVE 600 PAYNE DRIVE MIAMI SPRINGS, FL 33166 MIAMI SPRINGS, FL 33166 CR2E034 (10/03) 07142004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1062928 Not Applicable \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ZALKA, STEPHEN M CPA DO NOT WRITE 6437 NW 99TH AVENUE PARKLAND, FL 33076 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE COONS, CAROLE NAME 600 PAYNE DRIVE STREET ADDRESS HENDON BREEN CITY-ST-ZIP MIAMI SPRINGS, FL 33166 n7/16/04-80003-015 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP πε NAME

12. Thereby certify that the information supplied with this filling does not quality 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 attackment with an address, with all other like empowered.

FILED