2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

changed, or on an attachment with

FILED Apr 15, 2004 08:00 AM **DOCUMENT # P00000112317** 1. Entity Name **Secretary of State** WILLIAM R. POMEROY, P.A. Principal Place of Business Mailing Address 4242 WINDEMERE PL 4242 WINDEMERE PL SARASOTA, FL 34231 SARASOTA, FL 34231 04122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1060087 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POMEROY, WILLIAM R DO NOT WRITE 4242 WINDEMERE PL SARASOTA, FL 34231 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. (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 000000113355 04/15/04-80006-006 150.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS 33713 NAME POMEROY, WILLIAM R STREET ADDRESS 4242 WINDEMERE PL DITY-ST-7/P SARASOTA, FL 34231 TITLE NAME STREET ADDRESS CRY-ST-ZIP TITSE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

binera 4/13/04 (941)926-4728 SIGNATURE:

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. If 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 eath; that I am an officer or director of the corporation or the receiver or trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if