2004 FOR PROFIT CORPORATION

Feb 23, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P00000116938** ARDÉN M. SIEGENDORF, P.A. Mailing Address Principal Place of Business 2640-A MITCHAM DRIVE 2640-A MITCHAM DRIVE TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 CR2E034 (10/03) 02162004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1064822 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent CARROLL AND COMPANY, CPA'S PA DO NOT WRITE 2640-A MITCHAM DRIVE TALLAHASSEE, FL 32308 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 little 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 U000000061209 Trust Fund Contribution. Added to Fees 02/23/04-80071-002 150.00 OFFICERS AND DIRECTORS 10. TITLE SIEGENDORF, ARDEN M NAME 108 LAKESHORE DRIVE UNIT 1139 STREET ADDRESS CITY - ST - ZIP NORTH PALM BEACH, FL 33408 TITI F NAME SIEGENDORF, REBECCA L STREET ADDRESS 108 LAKESHORE DRIVE, UNIT 1139 NORTH PALM BEACH, FL 33408 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 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.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED