2004 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE
NAME
STREET ADDRESS
GTY-ST-ZIP

Aug 23, 2004 08:00 AM Secretary of State DOCUMENT # P00000117856 SUTHERLAND DESIGNS, INC. Principal Place of Business Mailing Address 1258 TYLER AVE 1258 TYLER AVE SPRING HILL, FL 34606 SPRING HILL, FL 34606 08192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3694884 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SUTHERLAND, MARY ANN DO NOT WRITE 1258 TYLER AVE SPRING HILL, FL 34606 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Added to Fees in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOWIN FEE IS \$150.00 Trust Fund Contribution. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TILE SUTHERLAND, MARY ANN NAME STREET ADDRESS 1258 TYLER AVE U00000170539 08/23/04-80004-004 150.00 SPRING HILL, FL 34606 CITY-ST-ZIP TIRLE MAME STREET ADDRESS CITY-ST-ZP TRLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE NAME STREET ADDRESS C37Y-ST-2IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filting does not qualify for the exemption stated in Section (18.07(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: Mary July State and 18:04 352.186.2432