2004 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE NAME STREET ADDRESS CITY-ST-7IP TIFLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # P01000003914** KOLZE ENTERPRISES, INC. Principal Place of Business Mailing Address 7212 - 41ST AVE. E. 7212 - 41ST AVE. E. BRADENTON, FL 34208 BRADENTON, FL 34208 No Chg-P 01102004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1072199 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOLZE, SUSAN M DO NOT WRITE 7212 - 41ST AVE. E. BRADENTON, FL 34208 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing **\$5,00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME KOLZE, SUSAN M STREET ADDRESS 7212 - 41ST AVE, E. CITY-ST-ZIP BRADENTON, FL 34208 TITLE KOLZE, RALPH M III NAME 7212 - 41ST AVE. E. STREET ADDRESS BRADENTON, FL. 34208 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE: