2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 23, 2004 08:00 AM **Secretary of State** DOCUMENT # P01000007694 1: Entity Name CEDAR DALE INDUSTRIES, INC. Mailing Address Principal Place of Business 11120 3RD ST. 1120 3RD ST. ST. AUGUSTINE, FL 32095 ST. AUGUSTINE, FL 32095 02052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3692012 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KEASLER, FRANK R JR DO NOT WRITE HENDERSON KEASLER LAW FIRM 4309 PABLO OAKS CT., #200 IN THIS SPACE JACKSONVILLE, FL 32224 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 Agont signature required when rainstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be U000000060734 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 02/23/04-80051-017 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME STINCHFIELD, CHARLES STREET ADDRESS 1120 3RD ST. CITY-ST-ZIP ST. AUGUSTINE, FL 32095 TITLE ARMSTRONG, COLIN W NAME STREET ADDRESS 166 A1A N. ST. EAST PONTE VEDRA BEACH, FL 32082 CITY - ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS 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.

SIGNATURE:

FILED