2004 FOR PROFIT CORPORATION

of the corporation or the receiver or changed, or on an attachment with

SIGNATURE:

FILED ANNUAL REPORT May 04, 2004 08:00 AM Secretary of State DOCUMENT # P01000014948 1. Entity Name GOODMAN FINANCIAL RESOURCES, INC. Mailing Address Principal Place of Business 853 VANDERBILT BEACH ROAD 853 VANDERBILT BEACH ROAD SUITE 215 SUITE 215 NAPLES, FL 34108 NAPLES, FL 34108 05032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3704204 Not Applicable \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOODMAN, DAVID L DO NOT WRITE 853 VANDERBILT BEACH RD. #215 NAPLES, FL 34108 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS TETLE GOODMAN, DAVID L. NAME 853 VANDERBILT BEACH RD., #215 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34108 U00000155693 U5/05/04-00047-015 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET LANORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE RILLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 matter empowered to execute his report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if