2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jul 07, 2004 08:00 AM DOCUMENT # P01000025390 **Secretary of State** WALLER & COMPANY, INC. Principal Place of Business Mailing Address #4 VILLAGE DR. #4 VILLAGE DR. OVIEDO, FL 32765 OVIEDO, FL 32765 07022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 58-2615050 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALLER, JAMES P DO NOT WRITE #4 VILLAGE DR. **OVIEDO, FL 32765** 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 & applicable. INCITE. Recretered Agent signature required when remaining) 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. mr WALLER, JAMES P 000000163541 07/07/04-80007-004 150.00 NAME. #4 VILLAGE DRIVE STREET ADDRESS CITY-ST-ZIP OVIEDO, FL 32765 TIME VPS WALLER, PEGGIE MALAT STREET ADDRESS #4 VILLAGE DRIVE CITY-ST-ZIP OVIEDO, FL 32765 THE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TELLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-DP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 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 expowered.

CER OR DIRECTOR