2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2004 08:00 AM Secretary of State DOCUMENT # P01000028439 ... 1. Entity Name C. LIVELY, INC. Principal Place of Business Mailing Address 4174 CENTRAL SARASOTA PKWY 4174 CENTRAL SARASOTA PKWY #225 #225 SARASOTA, FL 34238 SARASOTA, FL 34238 02102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1140286 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TUMBLESON, J. DOYLE DO NOT WRITE 150 SOUTH PALMETTO AVE., BOX A DAYTONA BEACH, FL 32114 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and site if applicable UDUDD0123208 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 04/21/04-80061-012 150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSTD TITLE NAME SCHAD, CAROLS STREET ADDRESS 190 HIDDEN HILLS DRIVE CITY-ST-21P ORMOND BEACH, FL 32174 TITLE STREET ADDRESS CRTY-ST-ZIP 333 S E NALE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 3BH NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. It 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 empowered.

SIGNATURE:

NAME STREET ADDRESS CRTY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OR DIRE

FILED