2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS

FILED Mar 05, 2004 08:00 AM Secretary of State DOCUMENT # P01000046609 1. Entity Name PROVIDENCE PLACE INC. Principal Place of Business Mailing Address 2905 PEMBERTON CREEK DR. 2905 PEMBERTON CREEK DR. SEFFNER, FL 33584 SEFFNER, FL 33584 02052004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3719192 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MASON, YVONNE M DO NOT WRITE 2905 PEMBERTON CREEK DRIVE SEFFNER, FL 33584 IN THIS SPACE 3. 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 (amiliar with, and accept the obligations of registered agent. Signature, typod 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 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS स्ता ह NAME MASON, YVONNE M U000000076785 STREET ADDRESS 2905 PEMBERTON CREEK DR. 03/05/04-80015-022 150.00 CITY-ST-ZP SEFFNER, FL 33584 BRE NAME STREET ADDRESS CITY-ST-JIP TITLE RAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P 333LE IN THIS SPACE NAME STREET ADDRESS CRY-ST-ZP NAME

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 reserver 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 attainment with an address, with all other like empowered.

IONNE M. MASON 3/1/04 SIGNATURE: