2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # P01000047007 CARROLL & CARROLL CONSULTING, INC. 04 APR -8 PM 2: 37 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 7163 AUGUSTA DRIVE 7163 AUGUSTA DRIVE GREEN COVE SPRINGS, FL 32043 GREEN COVE SPRINGS, FL 32043 No Cha-P 04082004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3718780 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TOLSON, JOHN F JR DO NOT WRITE 462 KINGSLEY AVE STE 101 ORANGE PARK, FL 32073 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 00033224332 9. Election Campaign Financing \$5.00 маў де FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TIT) F CARROLL, JENNIFER NAME STREET ADDRESS 7163 AUGUSTA DRIVE GREEN COVE SPRINGS, FL 32043 CITY-ST-ZIP TITLE CARROL, NOLAN 7163 AUGUSTA DR STREET ADDRESS CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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