2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Feb 04, 2004 08:00 AM Secretary of State **DOCUMENT # P01000047258** LEO RUDNICKI ENTERPRISES, INC. Principal Place of Business Mailing Address 6780 BOTTLEBRUSH LN 6780 BOTTLEBRUSH LN NAPLES, FL 34109 NAPLES, FL 34109 CR2E034 (10/03) 01262004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0808882 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUDNICKI, LEO DO NOT WRITE 6780 BOTTLEBRUSH LN NAPLES, FL 34109 IN THIS SPACE e 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 1-06-04 urod when reinstating) INDITE Seastered Ager | U00000033861 102/05/04-80060-014 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RUDNICKI, LEO NAME 6780 BOTTLEBRUSH LN STREET ADDRESS NAPLES, FL 34109 CATY-ST-ZIP BILE NAME STREET ADDRESS City-St-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MILE NAME STREET ADDRESS CITY - 517 - 23P TITLE NAME STREET ADDRESS CITY-ST-ZIP TRUE 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 received 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.

AME OF SIGNING OFFICER OR DIRECTO

1-26-04

FILED