2004 FOR PROFIT CORPORATION

changed, or on an attachment with an address

SIGNATURE:

Mar 12, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P01000074648 RICHARD CUNNINGHAM ENTERPRISES, INC. Mailing Address Principal Place of Business 521 NIGHTINGALE DR 521 NIGHTINGALE DR INDIALANTIC, FL 32903 INDIALANTIC, FL 32903 No Chg-P CR2E034 (10/03) C2252004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3735162 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent KELLY, ARTHUR S DO NOT WRITE 3270 SUNTREE BLVD. MELBOURNE, FL 32940 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 if applicable (NOTE Registered Agent signature required when reinstating) - AV --\$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 វាជ្ជសម្រើសីសមក Trust Fund Contribution. Added to Fees u3/12/04-80001-001 ISO.00 OFFICERS AND DIRECTORS 10. D TITLE NAME CUNNINGHAM, RICHARD A 521 NIGHTINGALE DR STREET ADDRESS CITY-ST-ZIP INDIALANTIC, FL 32903 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS 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

FILED