2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2004 8:00 am Secretary of State **DOCUMENT # P01000078443** 04-30-2004 90389 001 ***150.00 1. Entity Name CAB 1, INC. Principal Place of Business Mailing Address P.O. BOX 265400 P.O. BOX 265400 DAYTONA BEACH, FL 32126-5400 DAYTONA BEACH, FL 32126-5400 No Chg-P CR2E034 (10/03) 04142004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 58-2212781 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent FIELDSTONE, RONALD R DO NOT WHITE 201 ALHAMBRA CIRCLE **SUITE 601** IN THIS SPACE CORAL GABLES, FL 33134 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS BRAY, CHARLES A NAME STREET ADDRESS P.O. BOX 265400 CITY-ST-ZIP DAYTONA BEACH, FL 321265400 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 changed, or on an attachment with an address, with applied like empowered.

SIGNATURE:

CITY-ST-ZIP