2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jan 20, 2004 08:00 AM DOCUMENT # P01000079231 **Secretary of State** 1. Entity Name BAGÁN, INC. Mailing Address Principal Place of Business 13063 CLEARBROOK CT. 13063 CLEARBROOK CT. JACKSONVILLE, FL 32224 JACKSONVILLE, FL 32224 CR2E034 (10/03) 01172004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3738573 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BAGAN, ELIZABETH G DO NOT WRITE 13063 CLEARBROOK CT. JACKSONVILLE, FL 32224 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 signsture required when remetating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BAGAN, ELIZABETH G NAME 13063 CLEARBROOK CT. STREET ADDRESS U00000008773 01/20/04-80078-012 150.00 CITY-ST-ZIP JACKSONVILLE, FL 32224 TITLE BAGAN, THOMAS A NAME STREET ADDRESS 13063 CLEARBROOK CT. JACKSONVILLE, FL 32224 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 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

ELIZABETH G. BAGAN

15104

904.992.7266

Odvivne Phone #

FILED