2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

of the corporation or the receiver or tru changed, or on an attachment with an

SIGNATURE:

FILED Jan 30, 2004 08:00 AM Secretary of State DOCUMENT # P01000079545 1. Entity Name THE SEX CONNECTION, INC. Principal Place of Business Mailing Address 14175 ICOT BLVD., SUITE 100 14175 ICOT BLVD., SUITE 100 CLEARWATER, FL 33760 CLEARWATER, FL 33760 01162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3740291 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REDMOND, JOHN C DO NOT WRITE 14175 ICOT BLVD., SUITE 100 CLEARWATER, FL 33760 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) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. _ Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME JOHNSON, DANIEL P STREET ADDRESS 14175 ICOT BLVD STE 100 U00000021639 01/30/04-80013-004 150.00 CLEARWATER, FL 33760 CITY - ST - ZIP THE S REDMOND, JOHN C NAME 14175 ICOT BLVD STE 100 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33760 TITLE STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE HILE STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 truther appears in Block 10 or Block 11 if