2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 05, 2004 08:00 AM Secretary of State **DOCUMENT # P01000101984** TAILGATERS, INC. Principal Place of Business Mailing Address 702 KRISS LANE 702 KRISS LANE JUPITER, FL 33458 JUPITER, FL 33458 01092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1154819 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent POTTER, SUE E DO NOT WRITE 702 KRISS LANE JUPITER, FL 33458 IN THIS SPACE . The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fjorida. I am temitiar with, and accept the obligations of registered agent SIGNATURE Signature hipseld or printed name of registered agent and use if applicable. PROTE Registered Agent signature regulard when releated ngt DATE Election Campaign Financing \$5.00 May Be File NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Feas OFFICERS AND DIRECTORS 10. nne PTD POTTER, SUE E MARKE STREET ADDRESS 702 KRISS LANE CITY ST ZIP JUPITER, FL 33458 000000103039 VSD TITLE 04/05/04-80040-007 150.00 KALAF POTTER, JAMES F. STREET ADDRESS 702 KRISS LANE CITY-ST-ZIP JUPITER, FL 33458 πτε NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE BBF NAME STREET ADDRESS CITY ST-ZIP BRE MARKE STREET ADDRESS CITY ST ZIP TIRE NAME STREET ADDRESS CITY ST ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I turther 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 10 in Block 10 or Block 10

SIGNATURE: 2