2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2004 08:00 AM Secretary of State **DOCUMENT # P01000110278** RICHARD C. COTTRELL, INC. Mailing Address Principal Place of Business 6141 DELTONA BLVD 6141 DELTONA BLVD SPRING HILL, FL 34606 SPRING HILL, FL 34606 No Chg-P 01132004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3753454 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COTTRELL, NANCY DO NOT WRITE 11259 CAPTAIN DT. IN THIS SPACE SPRING HILL, FL 34608 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 tale if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 01/20/04-80078-021 150, D TITLE COTTRELL, JOHN 11215 MARQUETTE ST. STREET ACCRESS SPRING HILL, FL 34609 CITY-ST-ZIP THEF COTTRELL, RICHARD STREET ADDRESS 11215 MARQUETTE ST. SPRING HILL, FL 34609 CITY-51-7(P TITLE HAME DO NOT WRITE STREET ADDRESS CITY-ST-78 TITLE IN THIS SPACE 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 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 it 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

SIGNATURE: _

FILED