2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110632

SOMERDALE, NJ 08083

City-St-Zip:

FILED Feb 02, 2004 Secretary of State

Entity Name: WIDE OPEN SPACES, INC. **Current Principal Place of Business: New Principal Place of Business:** 1400 OLD DIXIE HWY STE D ST AUGUSTINE, FL 32084 **Current Mailing Address: New Mailing Address:** 1400 OLD DIXIE HWY STE D ST AUGUSTINE, FL 32084 FEI Number: 59-3757775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EBERLING, ROBERT A CPA 1797 OLD MOULTRIE STE 107 SAINT AUGUSTINE, FL 320844160 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition JOSS, CRAIG J Name: Name: 622 WALNUT LANE Address: Address: City-St-Zip: HAVERFORD, PA 19041 City-St-Zip: () Delete Title: DP Title: () Change () Addition Name: KING, RICHARD Name: 672 SOUTHWICK RD Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CRAIG J JOSS 02/02/2004 DS