2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

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SIGNATURE AND VYPED OR PRINTER NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 22, 2004 8:00 am Secretary of State DOCUMENT # P01000112504 1. Entity Name 04-22-2004 90023 044 ***150 00 WORTHMORE PROPERTIES, INC. Principal Place of Business Mailing Address -6700 S.FLORIDA AVE-STE-6----LAKELAND-FL: 33813--6700 S FLORIDA AVE STE 6 LAKELAND FL 33813 2. Principal Place of Business 3. Mailing Address P O BOX 7667 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3757960 LAKELAND FLNot Applicable Zip Country Zip 33807 Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ELLSWORTH, W. WM. JR. Street Address (P.O. Box Number is Not Acceptable) 6700 S FLORIDA AVE STE 6 LAKELAND FL 33813 Zip Code 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1; 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition TITLE ☐ Delete TITLE Change ELLSWORTH, W. WM. JR. NAME STREET ADDRESS PO BOX 7667 STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33807-7667 CITY-ST-ZIP TITLE ☐ Delete □ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(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 beexecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all differ like empowered.

FILED

3/16/04

863-644-9197