2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 03, 2004 08:00 AN **DOCUMENT # P02000007965 Secretary of State** 1. Entity Name CAYBISH, INC. Principal Place of Business Mailing Address 323 N KENTUCKY AVENUE 323 N KENTUCKY AVENUE LAKELAND, FL 33801 LAKELAND, FL 33801 04302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0531172 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELLIS, CATHERINE DO NOT WRITE 741 RUSHING AVE. LAKELAND, FL 33801 IN THIS SPACE 3. 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 ne of projetered 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 U00000149342 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ME ELLIS, THOMAS V III NAME STREET ADDRESS 741 RUSHING AVE. CITY-ST-ZIP LAKELAND, FL 33801 TITLE ELLIS, CATHERINE D NAME STREET ADDRESS 741 RUSHING AVE. CITY-SI-ZIP LAKELAND, FL 33801 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THRE IN THIS SPACE NAME STREET ADDRESS CITY - ST- ZIP TOLE STREET ADDRESS CITY-ST-ZIP FIFLE 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)(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 to execute 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 attacting it with any address, with all office, like empowered.

FILED