

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013746

FILED
May 17, 2004
Secretary of State

Entity Name: GOOD HOST, INC.

Current Principal Place of Business:

201 EAST DAVIS BLVD.
TAMPA, FL 33606

New Principal Place of Business:

5234 LITTLE ROAD
NEW PORT RICHEY, FL 34655

Current Mailing Address:

201 EAST DAVIS BLVD.
TAMPA, FL 33606

New Mailing Address:

C/O GARY DAVIS - 9020 RANCHO DEL RIO DRIVE
SUITE 101
NEW PORT RICHEY, FL 34655

FEI Number: 01-0684892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVINGSTON, CLIFTON A
201 EAST DAVIS BLVD.
TAMPA, FL 33606

Name and Address of New Registered Agent:

DAVIS, GARY L
9020 RANCHO DEL RIO DRIVE
SUITE 101
NEW PORT RICHEY, FL 34655

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: GARY L. DAVIS

05/17/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOODMAN, SAM
Address: 731 WASHINGTON AVENUE
City-St-Zip: GREENVILLE, MI 38701

Title: D () Delete
Name: HART, THOMAS
Address: 731 WASHINGTON AVENUE
City-St-Zip: GREENVILLE, MI 38701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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 Statutes. 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: THOMAS HART

D

05/17/2004

Electronic Signature of Signing Officer or Director

Date