2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 23, 2004 08:00 AM **DOCUMENT # P02000022015 Secretary of State** TOMMIE & JOHNNIE, INC. Principal Place of Business Making Address 1517 SOUTH MIRAMAR AVE. 1517 SOUTH MIRAMAR AVE. IDIALANTIC, FL 32903 IDIALANTIC, FL 32903 01202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0433156 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ALLEN, HERBERT L JR. DO NOT WRITE 2000 HWY. A1A, SECOND FLOOR INDIAN HARBOUR BEACH, FL 32937 IN THIS SPACE 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature typed or proxied name of registered agent and atte if applicable. (NOTE, Registered Agent argneture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PO MORAN, BETH A NAME STREET ADDRESS 1517 SOUTH MIRAMAR AVE. CITY-ST-ZIP IDIALANTIC, FL 32903 11000000011190 TITLE 01/23/04-80026-014 150.00 NAME STREET ADDRESS CITY-ST-ZIP BRE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filling 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 907. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment s, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS

ENTED HAME OF SIGNING OFFICER OR DIRECTOR