2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2004 08:00 AM Secretary of State DOCUMENT # P02000039715 1. Entity Name CLASS ACT & ASSOCIATES, INC. Principal Place of Business Mailing Address 1 WARREN PLACE 1 WARREN PLACE PALM COAST, FL 32164 PALM COAST, FL 32164 No Chg-P CR2E034 (10/03) 03142004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0663805 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CUNNINGHAM, ALFRED DO NOT WRITE 1 WARREN PLACE PALM COAST, FL 32164 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agont signature regulard when reinstating) Signature_Ryped or printed name of registered agent and title if applicable 9. Election Campaign Financing U00000122053 04/21/04-90014-008 150.00 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE CUNNINGHAM, ALFRED NAME STREET ADDRESS 1 WAREN PLACE CITY-ST-ZIP PALM COAST, FL 32164 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NASAF STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby 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 suppliemental 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 attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS
CHY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CHY-ST-ZIP

MONAYURS AND TYPED OR PRINTED MAINS OF SIGNING OFFICER OR DIRECTOR

4/19/04

FILED

Daytime Phone #