2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 12, 2004 8:00 am Secretary of State DOCUMENT: # P02000042112 08-12-2004 90001 050 ***150.00 WARNER'S FREEDOM PROPERTIES INC. Principal Place of Business Mailing Address 2199 WATERSIDE DR 2199 WATERSIDE DR CLEARWATER, FL 33764 CLEARWATER, FL 33764 54067901 2. Principal Place of Business Mailing Address 4319m Suite, Apt. #, etc. Suite, Apt. #, etc. 06302004 Applied For City & State 4. FEI Number APPLIED FOR O Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAAMANO, GOLDY Street Address (P.O. Box Number is Not Acceptable) 2199 WATERSIDE DR CLEARWATER, FL 33764 City 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 this it applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition WARNER, JEFFREY NAME NAME 2199 WATERSIDE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33764 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ 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 Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP 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 truetee 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 add SIGNATURE:

FILED

Attachment P02000001112 524067901

July 9, 2004

Warner's Freedom Properties 1143 19th Ave N St. Petersburg, FL 33704

Division of Corporations PO Box 1500 Tallahassee, FL 32302-1500

Re: Corporate Annual Report

To Whom This May Concern;

As you can see, we have been moving our office for the past 6 months. We never received the annual report in the mail. I would appreciate your acceptance of the enclosed check in the amount of \$150.00, as payment. This will never happen again, as mailing address has been corrected.

Thank You,

Warner's Freedom Properties Jeff Warner