2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049919

Entity Name: COMPENSATION ADMINISTRATION CORPORATION

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5337 N SOCRUM LOOP RD #216 442 N WABASH AVENUE LAKELAND, FL 33809 LAKELAND, FL 33815 **Current Mailing Address: New Mailing Address:** 5337 N SOCRUM LOOP RD #216 442 N WABASH AVENUE LAKELAND, FL 33809 LAKELAND, FL 33815 FEI Number: 03-0447550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DENNIS, MELODY M 442 N WABASH AVE LAKELAND, FL 33815 US 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

Address:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BANKS, PHILLIP DENNIS, MELODY M Name: Name: 5337 N SOCRUM LOOP RD., #216 442 N WABASH AVENUE Address: Address: City-St-Zip: LAKELAND, FL 33809 City-St-Zip: LAKELAND, FL 3381 Title: VΡ Title: VΡ (X) Change () Addition

() Delete DONALDSON, PHILIP S Name: LEWIS, MICHAEL Name: Address:

3510 NW 9TH ST., #161 5337 N SOCRUM LOOP RD STE 216 Address:

GAINESVILLE, FL 32606 City-St-Zip: LAKELAND, FL 33809

Title: Title: (X) Delete () Change () Addition Name:

DONALDSON, PHILIP Name: 5337 N SOCRUM LOOP RD., #216 Address: City-St-Zip: LAKELAND, FL 33809 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: MELODY M DENNIS 04/29/2004 P, T