2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE: 4

Jan 09, 2004 08:00 AM DOCUMENT # P02000056360 Secretary of State JAMÉS O. SURGEY, INC. Principal Place of Business Mailing Address 1923 SE 36TH TERRACE 1923 SE 36TH TERRACE US CAPE CORAL, FL 33904 US CAPE CORAL, FL 33904 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3673279 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NICHOLS, JAMES L DO NOT WRITE 8191 COLLEGE PARKWAY **SUITE 204** IN THIS SPACE FORT MYERS, FL 33919 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 Apent signature required when reinstature) Signature, typed or printed name of registered apent and talle if applicable. DATE 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 SURGEY, JAMES O NAME 1923 SE 36TH TERRACE STREET ADDRESS CITY-ST-ZP CAPE CORAL, FL 33904 U00000001356 U1/12/04-80004-016 150.00 TITLE NUME STREET ADDRESS C7TY-57-Z9P TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-51-20P IN THIS SPACE 3373 NAME STREET ADDRESS CITY-ST-ZIP 3377 MANE STREET ADDRESS CITY-57-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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 of 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.

JAMES

O. SURGEY

FILED