2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT -Feb 07, 2004 08:00 AM DOCUMENT # P02000058829 **Secretary of State** 1. Entity Name POTTER ENTERPRISES OF SARASOTA, INC. Principal Place of Business Mailing Address 3911 DUNN DRIVE 3911 DUNN DRIVE SARASOTA, FL 34233 SARASOTA, FL 34233 01082004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 37-1434127 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TRACY, CATHERINE L DO NOT WRITE 5900 S. TAMIAMI TRAIL SUITE 1 IN THIS SPACE SARASOTA, FL 34231 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PD NAME POTTER, MATTHEW S 02/09/04-80030-008 150.00 STREET ADDRESS 3911 DUNN DRIVE City-St-7/P SARASOTA, FL 34233 TITLE NAME POTTER, SANDRA M STREET ADDRESS 3911 DUNN DRIVE CITY-ST-ZIP SARASOTA, FL 34233 VPD TITLE POTTER, GARY NAME STREET ADDRESS 3911 DUNN DRIVE DO NOT WRITE DITY-ST-ZIP SARASOTA, FL 34233 THLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF

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 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 trusted 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 activess, with all other like empowered.