2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Sep 10, 2004 08:00 AM Secretary of State **DOCUMENT # P02000059579** 1. Entity Name FNH SPECIALTIES, INC. Principal Place of Business Mailing Address 175 PRAIRIE DUNE WAY 175 PRAIRIE DUNE WAY ORLANDO, FL 32828 US ORLANDO, FL 32828 08012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 55-0794555 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HORTON, NORRIS 175 PRAIRIE DUNE WAY ORLANDO, FL 32828 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 famillar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Requirered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 r^1 Trust Fund Contribution. Added to Fees 09/10/04-86361-60 Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE HORTON, NORRIS HILL NAME STREET ADDRESS 175 PRAIRIE DUNE WAY CiTY-ST-ZIP ORLANDO, FL 32328 TITLE HORTON, FAYE T NAME STREET ADDRESS 175 PRAIRIE DUNE WAY ORLANDO, FL 32328 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE BILE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 of 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 CITY-ST-ZIP