

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060600

FILED
Jul 16, 2004
Secretary of State

Entity Name: WORTHY, INC.

Current Principal Place of Business:

1120 13TH AVENUE EAST
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

1120 13TH AVENUE EAST
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 42-1538697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORTHY, BENHAMIN L JR
1120 13TH AVENUE EAST
PALMETTO, FL 34221

Name and Address of New Registered Agent:

WORTHY, BENJAMIN L JR
1120 13TH AVENUE EAST
PALMETTO, FL 34221

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: BENJAMIN L WORTHY JR 07/16/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WORTHY, BENJAMIN L JR
Address: 1120 13TH AVENUE EAST
City-St-Zip: PALMETTO, FL 34221

Title: ST () Delete
Name: WORTHY, BENJAMIN L SR
Address: 1120 13TH AVENUE EAST
City-St-Zip: PALMETTO, FL 34221

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: THOMAS, KIMBERLY S
Address: 1208 37TH STREET WEST
City-St-Zip: BRADENTON, FL 34205

Title: VP () Change (X) Addition
Name: WORTHY, PAMELA
Address: 1120 13TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34221

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: BENJAMIN L WORTHY JR P 07/16/2004

Electronic Signature of Signing Officer or Director Date