2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 8:00 am Secretary of State **DOCUMENT # P02000067558** 04-30-2004 90350 049 ***158.75 1. Entity Name ETRÉAD, INC. Mailing Address Principal Place of Business 5411 WEST TYSON AVENUE 5411 WEST TYSON AVENUE TAMPA, FL 33611 TAMPA, FL 33611 04222004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 47-0871310 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KEARNEY, JOHN E JR DO NOT WRITE 5411 W TYSON AVENUE TAMPA, FL 33611 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 familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 NAME MCCLOY, ALFRED A STREET ADDRESS 5411 W TYSON AVENUE TAMPA, FL 33611 CITY-ST-ZIP PD / CEO TITLE KEARNEY, JOHN E SR NAME 5411 W TYSON AVENUE STREET ADDRESS TAMPA, FL 33611 CITY-ST-ZIP D, CH TITLE TOMION, JON 5411 WEST TYSON AVENUE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33611 D/UT/Scc/T KEARNEY, JOHN E JR TITLE Trecoure. IN THIS SPACE NAME 5411 W TYSON AVENUE STREET ADDRESS TAMPA, FL 33611 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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.

SIGNATURE:

FILED