2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 26, 2004 8:00 am **DOCUMENT # P02000119138 Secretary of State** 1. Entity Name 02-26-2004 90024 018 ***155.00 GOODWAYS, INC. Mailing Address Principal Place of Business 3519 KNOX TERRACE 3519 KNOX TERRACE PORT CHARLOTTE FL 33948 PORT CHARLOTTE FL 33948 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number Not Applicable Country Country \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOOD, DAVID P Street Address (P.O. Box Number is Not Acceptable) 3519 KNOX TERRACE PORT CHARLOTTE FL 33948 Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE ☐ Delete TITLE Change GOOD, DAVID P NAME NAME 3519 KNOX TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE FL 33948 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Defete NAME GOOD, VICTORIA P NAME STREET ADDRESS 3519 KNOX TERRACE STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE FL 33948 CITY-ST-ZIP TITLE ST ☐ Delete TITLE Change ☐ Addition NAME NAME GOOD, MICHAEL D STREET ADDRESS 3519 KNOX TERRACE STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE FL 33948 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Delete TITLE TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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.

FILED

SIGNATURE: JAMES DAVID P. GOOD 2/21/04 941-764-3452