

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014258

Entity Name: FREE SPIRITS, INC.

FILED
Jan 26, 2004
Secretary of State

Current Principal Place of Business:

8517 CLAONIA ST.
TAMPA, FL 33617

New Principal Place of Business:

17514 MALLARD COURT
LUTZ, FL 33559

Current Mailing Address:

576 PICKETT ROAD
MARIETTA, GA 30064

New Mailing Address:

17514 MALLARD COURT
LUTZ, FL 33559

FEI Number: 65-1170979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRASER, ANGELA C
8517 CLAONIA ST.
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

DANIELS, MATTHEW L
17514 MALLARD COURT
LUTZ, FL 33559 US

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: MATTHEW L. DANIELS

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEWART, DOTTYE A
Address: 576 PICKETT ROAD
City-St-Zip: MARIETTA, GA 30064

Title: VP () Delete
Name: DANIELS, MATTHEW L
Address: 576 PICKETT ROAD
City-St-Zip: MARIETTA, GA 30064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEWART, DOTTYE A
Address: 17514 MALLARD COURT
City-St-Zip: LUTZ, GA 33559

Title: VP (X) Change () Addition
Name: DANIELS, MATTHEW L
Address: 17514 MALLARD COURT
City-St-Zip: LUTZ, FL 33559

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: DOTTYE A. STEWART

PRES

01/26/2004

Electronic Signature of Signing Officer or Director

Date