2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018870

Entity Name: SUREWAY FINANCE, INC.

FILED Feb 10, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

390 HANSEN AVE. 1691 RUSSEL RD

ORANGE PARK, FL 32065 MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

390 HANSEN AVE. PO BOX 65370

ORANGE PARK, FL 32065 ORANGE PARK, FL 32065

FEI Number: 13-4237080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EVANS, SUSAN
390 HANSEN AVE.
EVANS, SUSAN
1691 RUSSEL RD

ORANGE PARK, FL 32065 MIDDLEBURG, FL 32068

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: SUSAN EVANS 02/10/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 EVANS, ROBERT
 Name:
 EVANS, ROBERT

 Address:
 390 HANSEN AVE.
 Address:
 1691 RUSSEL RD

 City-St-Zip:
 ORANGE PARK, FL 32065
 City-St-Zip:
 MIDDLEBURG, FL 32068

Title: VSTD () Delete Title: VSTD (X) Change () Addition

 Name:
 EVANS, SUSAN
 Name:
 EVANS, SUSAN

 Address:
 390 HANSEN AVE.
 Address:
 1691 RUSSEL RD

 City-St-Zip:
 ORANGE PARK, FL 32065
 City-St-Zip:
 MIDDLEBURG, FL 32068

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: SUSAN EVANS VP 02/10/2004