2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024238

Entity Name: SAREY, INC.

FILED Aug 27, 2004 Secretary of State

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

4441 E RIVERSIDE DR 659 RIVERVIEW TRACE COURT

FT MYERS, FL 33905 FT MYERS, FL 33916

Current Mailing Address: New Mailing Address:

659 RIVERVIEW TRACE COURT 4441 E RIVERSIDE DR

FT MYERS, FL 33905 FT MYERS, FL 33916

FEI Number: 27-0052088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

REYNOLDS, SARA C REYNOLDS, SARA C 4441 E RIVERSIDE DR 659 RIVERVIEW TRACE COURT

FT MYERS, FL 33905 FT MYERS, FL 33916

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: SARA C. REYNOLDS 08/27/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition REYNOLDS, RICHARD G REYNOLDS, RICHARD G Name: Name: 4441 E RIVERSIDE DR 659 RIVERVIEW TRACE COURT Address: Address:

City-St-Zip: FT MYERS, FL 33905 City-St-Zip: FT MYERS, FL 33916

Title: STD () Delete Title: STD (X) Change () Addition REYNOLDS, SARA C Name: Name: REYNOLDS, SARA C

4441 E RIVERSIDE DR Address: 659 RIVERVIEW TRACE COURT Address:

FT MYERS, FL 33905 City-St-Zip: City-St-Zip: FT MYERS, FL 33916

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: SARA C. REYNOLDS STD 08/27/2004