2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074486

Entity Name: L.J. HABILIS, INC.

FILED Mar 24, 2004 Secretary of State

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

1969 SOUTH ALAFAYA TRAIL SUITE 302 ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

1969 SOUTH ALAFAYA TRAIL SUITE 302 ORLANDO, FL 32828

FEI Number: 20-0075908 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:

MCSORLEY, JAMES B
20820 MELVILLE STREET
ORLANDO, FL 32833 US

MCSORLEY, JAMES B
1969 SOUTH ALAFAYA TRAIL
SUITE 302
ORLANDO, FL 32828 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: 03/24/2004

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 MCSORLEY, LAUREN J MCSORLEY, LAUREN J Name: Name: 20820 MELVILLE STREET 1969 SOUTH ALAFAYA TRAIL Address: Address: City-St-Zip: ORLANDO, FL 32833 City-St-Zip: ORLANDO, FL 32828

Title: VP,S () Delete Title: VP,T (X) Change () Addition
Name: MCSORLEY, JAMES B
Name: MCSORLEY, JAMES B

Address: 20820 MELVILLE STREET Address: 1969 SOUTH ALAFAYA TRAIL
City-St-Zip: ORLANDO, FL 32833 City-St-Zip: ORLANDO, FL 32828

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: JAMES B. MCSORLEY VP 03/24/2004