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**May 03, 2004 8:00 am**  
**Secretary of State**

05-03-2004 90673 012 \*\*\*150.00

**2004 FOR PROFIT CORPORATION  
 ANNUAL REPORT**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                         |                                                                                    |                                                                                                                                                              |                                                                                   |                                 |      |                        |  |                |                         |  |                |                     |  |                                                                                                                                                                                                                                                                                                       |  |  |       |  |                                                                   |      |  |  |                |  |  |                |  |  |
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| <b>DOCUMENT # P03000136633</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                         |                                                                                    |                                                                                                                                                              |  |                                 |      |                        |  |                |                         |  |                |                     |  |                                                                                                                                                                                                                                                                                                       |  |  |       |  |                                                                   |      |  |  |                |  |  |                |  |  |
| 1. Entity Name<br><b>LICH CARPENTRY, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                         |                                                                                    |                                                                                                                                                              |                                                                                   |                                 |      |                        |  |                |                         |  |                |                     |  |                                                                                                                                                                                                                                                                                                       |  |  |       |  |                                                                   |      |  |  |                |  |  |                |  |  |
| Principal Place of Business<br><b>873 HEATHER GLEN CIRCLE<br/>LAKE MARY, FL 32746 US</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                         |                                                                                    | Mailing Address<br><b>873 HEATHER GLEN CIRCLE<br/>LAKE MARY, FL 32746 US</b>                                                                                 |                                                                                   |                                 |      |                        |  |                |                         |  |                |                     |  |                                                                                                                                                                                                                                                                                                       |  |  |       |  |                                                                   |      |  |  |                |  |  |                |  |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                         |                                                                                    | 3. Mailing Address                                                                                                                                           |                                                                                   |                                 |      |                        |  |                |                         |  |                |                     |  |                                                                                                                                                                                                                                                                                                       |  |  |       |  |                                                                   |      |  |  |                |  |  |                |  |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                         |                                                                                    | Suite, Apt. #, etc.                                                                                                                                          |                                                                                   |                                 |      |                        |  |                |                         |  |                |                     |  |                                                                                                                                                                                                                                                                                                       |  |  |       |  |                                                                   |      |  |  |                |  |  |                |  |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                         |                                                                                    | City & State                                                                                                                                                 |                                                                                   |                                 |      |                        |  |                |                         |  |                |                     |  |                                                                                                                                                                                                                                                                                                       |  |  |       |  |                                                                   |      |  |  |                |  |  |                |  |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                         | County                                                                             | Zip                                                                                                                                                          |                                                                                   | Country                         |      |                        |  |                |                         |  |                |                     |  |                                                                                                                                                                                                                                                                                                       |  |  |       |  |                                                                   |      |  |  |                |  |  |                |  |  |
| 4. FEI Number<br><b>33-1077002</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                         |                                                                                    | Applied For<br>Not Applicable                                                                                                                                |                                                                                   |                                 |      |                        |  |                |                         |  |                |                     |  |                                                                                                                                                                                                                                                                                                       |  |  |       |  |                                                                   |      |  |  |                |  |  |                |  |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                         |                                                                                    | <b>\$8.75 Additional<br/>Fee Required</b>                                                                                                                    |                                                                                   |                                 |      |                        |  |                |                         |  |                |                     |  |                                                                                                                                                                                                                                                                                                       |  |  |       |  |                                                                   |      |  |  |                |  |  |                |  |  |
| 6. Name and Address of Current Registered Agent<br><b>LICHTENBERGER, RICHARD<br/>873 HEATHER GLEN CIRCLE<br/>LAKE MARY, FL 32746</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                         |                                                                                    | 7. Name and Address of New Registered Agent<br>Name _____<br>Street Address (P.O. Box Number is Not Acceptable) _____<br>City _____ <b>FL</b> 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 _____<br><small>Signature, name, or printed name of registered agent or officer responsible (NAME, Registered Agent, or officer required when registering)</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                         |                                                                                    |                                                                                                                                                              |                                                                                   |                                 |      |                        |  |                |                         |  |                |                     |  |                                                                                                                                                                                                                                                                                                       |  |  |       |  |                                                                   |      |  |  |                |  |  |                |  |  |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2004 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                         | 9. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> |                                                                                                                                                              | <b>\$5.00 May Be<br/>Added to Fees</b>                                            |                                 |      |                        |  |                |                         |  |                |                     |  |                                                                                                                                                                                                                                                                                                       |  |  |       |  |                                                                   |      |  |  |                |  |  |                |  |  |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                         |                                                                                    | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                                        |                                                                                   |                                 |      |                        |  |                |                         |  |                |                     |  |                                                                                                                                                                                                                                                                                                       |  |  |       |  |                                                                   |      |  |  |                |  |  |                |  |  |
| <table border="1"> <tr> <td>TITLE</td> <td>P.D.</td> <td><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>LICHTENBERGER, RICHARD</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>873 HEATHER GLEN CIRCLE</td> <td></td> </tr> <tr> <td>CITY-STATE-ZIP</td> <td>LAKE MARY, FL 32746</td> <td></td> </tr> </table>                                                                                                                                                                                                                                                                                                               |                         |                                                                                    | TITLE                                                                                                                                                        | P.D.                                                                              | <input type="checkbox"/> Delete | NAME | LICHTENBERGER, RICHARD |  | STREET ADDRESS | 873 HEATHER GLEN CIRCLE |  | CITY-STATE-ZIP | LAKE MARY, FL 32746 |  | <table border="1"> <tr> <td>TITLE</td> <td></td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-STATE-ZIP</td> <td></td> <td></td> </tr> </table> |  |  | TITLE |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition | NAME |  |  | STREET ADDRESS |  |  | CITY-STATE-ZIP |  |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | P.D.                    | <input type="checkbox"/> Delete                                                    |                                                                                                                                                              |                                                                                   |                                 |      |                        |  |                |                         |  |                |                     |  |                                                                                                                                                                                                                                                                                                       |  |  |       |  |                                                                   |      |  |  |                |  |  |                |  |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | LICHTENBERGER, RICHARD  |                                                                                    |                                                                                                                                                              |                                                                                   |                                 |      |                        |  |                |                         |  |                |                     |  |                                                                                                                                                                                                                                                                                                       |  |  |       |  |                                                                   |      |  |  |                |  |  |                |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 873 HEATHER GLEN CIRCLE |                                                                                    |                                                                                                                                                              |                                                                                   |                                 |      |                        |  |                |                         |  |                |                     |  |                                                                                                                                                                                                                                                                                                       |  |  |       |  |                                                                   |      |  |  |                |  |  |                |  |  |
| CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | LAKE MARY, FL 32746     |                                                                                    |                                                                                                                                                              |                                                                                   |                                 |      |                        |  |                |                         |  |                |                     |  |                                                                                                                                                                                                                                                                                                       |  |  |       |  |                                                                   |      |  |  |                |  |  |                |  |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                  |                                                                                                                                                              |                                                                                   |                                 |      |                        |  |                |                         |  |                |                     |  |                                                                                                                                                                                                                                                                                                       |  |  |       |  |                                                                   |      |  |  |                |  |  |                |  |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                         |                                                                                    |                                                                                                                                                              |                                                                                   |                                 |      |                        |  |                |                         |  |                |                     |  |                                                                                                                                                                                                                                                                                                       |  |  |       |  |                                                                   |      |  |  |                |  |  |                |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                         |                                                                                    |                                                                                                                                                              |                                                                                   |                                 |      |                        |  |                |                         |  |                |                     |  |                                                                                                                                                                                                                                                                                                       |  |  |       |  |                                                                   |      |  |  |                |  |  |                |  |  |
| CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                         |                                                                                    |                                                                                                                                                              |                                                                                   |                                 |      |                        |  |                |                         |  |                |                     |  |                                                                                                                                                                                                                                                                                                       |  |  |       |  |                                                                   |      |  |  |                |  |  |                |  |  |
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| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                         |                                                                                    |                                                                                                                                                              |                                                                                   |                                 |      |                        |  |                |                         |  |                |                     |  |                                                                                                                                                                                                                                                                                                       |  |  |       |  |                                                                   |      |  |  |                |  |  |                |  |  |
| CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                         |                                                                                    |                                                                                                                                                              |                                                                                   |                                 |      |                        |  |                |                         |  |                |                     |  |                                                                                                                                                                                                                                                                                                       |  |  |       |  |                                                                   |      |  |  |                |  |  |                |  |  |
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| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                         |                                                                                    |                                                                                                                                                              |                                                                                   |                                 |      |                        |  |                |                         |  |                |                     |  |                                                                                                                                                                                                                                                                                                       |  |  |       |  |                                                                   |      |  |  |                |  |  |                |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                         |                                                                                    |                                                                                                                                                              |                                                                                   |                                 |      |                        |  |                |                         |  |                |                     |  |                                                                                                                                                                                                                                                                                                       |  |  |       |  |                                                                   |      |  |  |                |  |  |                |  |  |
| CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                         |                                                                                    |                                                                                                                                                              |                                                                                   |                                 |      |                        |  |                |                         |  |                |                     |  |                                                                                                                                                                                                                                                                                                       |  |  |       |  |                                                                   |      |  |  |                |  |  |                |  |  |
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| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                         |                                                                                    |                                                                                                                                                              |                                                                                   |                                 |      |                        |  |                |                         |  |                |                     |  |                                                                                                                                                                                                                                                                                                       |  |  |       |  |                                                                   |      |  |  |                |  |  |                |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                         |                                                                                    |                                                                                                                                                              |                                                                                   |                                 |      |                        |  |                |                         |  |                |                     |  |                                                                                                                                                                                                                                                                                                       |  |  |       |  |                                                                   |      |  |  |                |  |  |                |  |  |
| CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                         |                                                                                    |                                                                                                                                                              |                                                                                   |                                 |      |                        |  |                |                         |  |                |                     |  |                                                                                                                                                                                                                                                                                                       |  |  |       |  |                                                                   |      |  |  |                |  |  |                |  |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                  |                                                                                                                                                              |                                                                                   |                                 |      |                        |  |                |                         |  |                |                     |  |                                                                                                                                                                                                                                                                                                       |  |  |       |  |                                                                   |      |  |  |                |  |  |                |  |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                         |                                                                                    |                                                                                                                                                              |                                                                                   |                                 |      |                        |  |                |                         |  |                |                     |  |                                                                                                                                                                                                                                                                                                       |  |  |       |  |                                                                   |      |  |  |                |  |  |                |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                         |                                                                                    |                                                                                                                                                              |                                                                                   |                                 |      |                        |  |                |                         |  |                |                     |  |                                                                                                                                                                                                                                                                                                       |  |  |       |  |                                                                   |      |  |  |                |  |  |                |  |  |
| CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                         |                                                                                    |                                                                                                                                                              |                                                                                   |                                 |      |                        |  |                |                         |  |                |                     |  |                                                                                                                                                                                                                                                                                                       |  |  |       |  |                                                                   |      |  |  |                |  |  |                |  |  |
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| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                         |                                                                                    |                                                                                                                                                              |                                                                                   |                                 |      |                        |  |                |                         |  |                |                     |  |                                                                                                                                                                                                                                                                                                       |  |  |       |  |                                                                   |      |  |  |                |  |  |                |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                         |                                                                                    |                                                                                                                                                              |                                                                                   |                                 |      |                        |  |                |                         |  |                |                     |  |                                                                                                                                                                                                                                                                                                       |  |  |       |  |                                                                   |      |  |  |                |  |  |                |  |  |
| CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                         |                                                                                    |                                                                                                                                                              |                                                                                   |                                 |      |                        |  |                |                         |  |                |                     |  |                                                                                                                                                                                                                                                                                                       |  |  |       |  |                                                                   |      |  |  |                |  |  |                |  |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                  |                                                                                                                                                              |                                                                                   |                                 |      |                        |  |                |                         |  |                |                     |  |                                                                                                                                                                                                                                                                                                       |  |  |       |  |                                                                   |      |  |  |                |  |  |                |  |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                         |                                                                                    |                                                                                                                                                              |                                                                                   |                                 |      |                        |  |                |                         |  |                |                     |  |                                                                                                                                                                                                                                                                                                       |  |  |       |  |                                                                   |      |  |  |                |  |  |                |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                         |                                                                                    |                                                                                                                                                              |                                                                                   |                                 |      |                        |  |                |                         |  |                |                     |  |                                                                                                                                                                                                                                                                                                       |  |  |       |  |                                                                   |      |  |  |                |  |  |                |  |  |
| CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                         |                                                                                    |                                                                                                                                                              |                                                                                   |                                 |      |                        |  |                |                         |  |                |                     |  |                                                                                                                                                                                                                                                                                                       |  |  |       |  |                                                                   |      |  |  |                |  |  |                |  |  |
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| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                         | <input type="checkbox"/> Delete                                                    |                                                                                                                                                              |                                                                                   |                                 |      |                        |  |                |                         |  |                |                     |  |                                                                                                                                                                                                                                                                                                       |  |  |       |  |                                                                   |      |  |  |                |  |  |                |  |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                         |                                                                                    |                                                                                                                                                              |                                                                                   |                                 |      |                        |  |                |                         |  |                |                     |  |                                                                                                                                                                                                                                                                                                       |  |  |       |  |                                                                   |      |  |  |                |  |  |                |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                         |                                                                                    |                                                                                                                                                              |                                                                                   |                                 |      |                        |  |                |                         |  |                |                     |  |                                                                                                                                                                                                                                                                                                       |  |  |       |  |                                                                   |      |  |  |                |  |  |                |  |  |
| CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                         |                                                                                    |                                                                                                                                                              |                                                                                   |                                 |      |                        |  |                |                         |  |                |                     |  |                                                                                                                                                                                                                                                                                                       |  |  |       |  |                                                                   |      |  |  |                |  |  |                |  |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                  |                                                                                                                                                              |                                                                                   |                                 |      |                        |  |                |                         |  |                |                     |  |                                                                                                                                                                                                                                                                                                       |  |  |       |  |                                                                   |      |  |  |                |  |  |                |  |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                         |                                                                                    |                                                                                                                                                              |                                                                                   |                                 |      |                        |  |                |                         |  |                |                     |  |                                                                                                                                                                                                                                                                                                       |  |  |       |  |                                                                   |      |  |  |                |  |  |                |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                         |                                                                                    |                                                                                                                                                              |                                                                                   |                                 |      |                        |  |                |                         |  |                |                     |  |                                                                                                                                                                                                                                                                                                       |  |  |       |  |                                                                   |      |  |  |                |  |  |                |  |  |
| CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                         |                                                                                    |                                                                                                                                                              |                                                                                   |                                 |      |                        |  |                |                         |  |                |                     |  |                                                                                                                                                                                                                                                                                                       |  |  |       |  |                                                                   |      |  |  |                |  |  |                |  |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 of this report, or on an attachment with an address, with all other like empowered. |                         |                                                                                    |                                                                                                                                                              |                                                                                   |                                 |      |                        |  |                |                         |  |                |                     |  |                                                                                                                                                                                                                                                                                                       |  |  |       |  |                                                                   |      |  |  |                |  |  |                |  |  |
| SIGNATURE: <i>Richard R. Lichtemberger</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                         |                                                                                    | Date: <b>4/28/04</b>                                                                                                                                         |                                                                                   |                                 |      |                        |  |                |                         |  |                |                     |  |                                                                                                                                                                                                                                                                                                       |  |  |       |  |                                                                   |      |  |  |                |  |  |                |  |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                         |                                                                                    | Date                                                                                                                                                         |                                                                                   |                                 |      |                        |  |                |                         |  |                |                     |  |                                                                                                                                                                                                                                                                                                       |  |  |       |  |                                                                   |      |  |  |                |  |  |                |  |  |

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