2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 18, 2004 8:00 am Secretary of State DOCUMENT # P93000007991 1. Entity Name 03-18-2004 90006 044 ***150.00 CHECKMATES III, INC. Principal Place of Business Mailing Address 852 S BRAOD ST 253 S.E. HIGHWAY 19 DAUTOTOL **BROOKSVILLE FL 34601** CRYSTAL RIVER FL 34429 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3162387 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MICHAELS, THOMAS O 1370 PINEHURST ROAD Street Address (P.O. Box Number is Not Acceptable) **DUNEDIN FL 34698** City 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ΉΠF ☐ Delete TITLE ☐ Change ☐ Addition NAME FARRIOR, ANNE NAME STREET ADDRESS 11930W. CREEKSIDE LN STREET ADDRESS CITY-ST-ZIP HOMOSASSA FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MICHAELS, MARGARET M NAME STREET ADDRESS 3056 OAK CREEK DR. N. STREET ADDRESS CITY-ST-ZIP CLEARWATER FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FARRIOR-JAMES T NAME STREET ADDRESS 11930 W. CREEKSIDE LN. STREET ADDRESS CITY-ST-74P HOMOSASSA FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CiTY-ST-ZiP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director changed, or on an attachment with an address, with all other like empowered.

FILED