2004 FOR PROFIT CORPORATION ANNUAL REPORT

EDWARD

Mar 10, 2004 08:00 AM DOCUMENT # P93000017216 **Secretary of State** 1. Entity Name WORTH & CO., INC. Principal Place of Business Mailing Address 1356 BEACH BOULEVARD 1356 BEACH BOULEVARD JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250 03082004 No Chg-P CR2E034 (10/03) **JO NOT WRITE IN THIS SPACE** Applied For 4. FEI Number 59-3174087 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ASHURIAN, EDWARD 1256 BEACH BOULEVARD JACKSONVILLE BEACH, FL 32250 3. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent angulature required when reinstating) U00000084197 03/10/04-80069-018 150.00 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS BILE Ð ASH, EDWARD NAME STREET ADDRESS 1356 BEACH BOULEVARD CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 BBE NAME STREET ADDRESS CITY-ST-ZP nne NAME STREET ADDRESS CSTY-ST-7/2 THILE SLASAF STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not additly 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 thy 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 professe empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address. Also all other like empowered. SIGNATURE:

FILED