2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2004 08:00 AM Secretary of State DOCUMENT # P93000021702 1. Entity Name TOLIB, INC. Principal Place of Susiness Mailing Address 1821 BEACON DR P O BOX 4848 SANFORD, FL 32771 SANFORD, FL 32772-4848 US 04162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3320335 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 5. Name and Address of Current Registered Agent WHIGHAM, FRANK C DO NOT WRITE 200 WEST FIRST STREET STE. 22 IN THIS SPACE SANFORD, FL 32771 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) U00000126014 04/23/04-80016-020 150.00 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 OFFICERS AND DIRECTORS 10. THLE PVST HELLEKSON, MICHAEL NAME 1821 BEACON DR STREET ADDRESS CITY-ST-ZIP SANFORD, FL 32771 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 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 if changed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-7IP

> OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR MICHAEL HELLEKSON, Pres.

FILED