2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 18,-2004 08:00 AM Secretary of State **DOCUMENT # P93000026789** WARDCO, INC. Mailing Address Principal Place of Business 2912 S. 50TH ST TAMPA, FL 33619 2912 S. 50TH ST TAMPA, FL 33619 02132004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3195143 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WARD, KEN 701 BAYSHORE BLVD **TAMPA, FL 33606** IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE WARD, KEN NAME 701 BAYSHORE BLVD STREET ASDRESS CMY-ST-ZIP **TAMPA, FL 33606** U00000092173 03/18/04-80039-002 150.00 TITLE COX, MORRIS NAME 301 FLORILAND STREET ADDRESS CRY-ST-ZIP TAMPA, FL 33612 TITLE COX, MARYLOU NAME STREET ADDRESS 301 FLORILAND DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33612 IN THIS SPACE me MARK STREET ADDRESS CITY - ST-72P me MARKET

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 path; 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.

SIGNATURE: __

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/11/04

813-247-6075

Daylima Phone #

FILED