2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

Feb 21, 2004 08:00 AM Secretary of State **DOCUMENT # P93000051984** THE GLEASON FOUR, INC. Mailing Address Principal Place of Business 12879 SOUTH CLEVELAND AVE. 12879 SOUTH CLEVELAND AVE. FORT MYERS, FL 33907 FORT MYERS, FL 33907 No Cha-P CR2E034 (10/03) 01082004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0428124 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE GLEASON, CATHERINE 12879 SOUTH CLEVELAND AVE. IN THIS SPACE FORT MYERS, FL 33907 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 acoust (NOTE: Registered Agent signature required when reinstating) UQQQQQQQ6Q553 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS HILE GLEASON, FRANCIS P 5365 FAIRFIELD WAY STREET ADDRESS CITY-ST-7IP FORT MYERS, FL 33919 TITLE GLEASON, ESTHER T NAME 5365 FAIFIELD WAY STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33919 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAMO STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 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.

FILED