## 2004 FOR PROFIT CORPORATION

## Mar 15, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P93000064703 CONNORS CARRIAGE, INC. Principal Place of Business Mailing Address 270 PARK AVENUE P 0 BOX 410504 SATELLITE BEACH, FL 32937-3017 US MELBOURNE, FL 32941-0504 US 01142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3202074 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONNORS, BEE DO NOT WRITE 270 PARK AVE SATELLITE BEACH, FL 32937 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 Typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when rainstating) 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 titli CONNORS, BEE NAME STREET ADDRESS 270 PARK AVENUE CITY ST ZIP SATELLITE BEACH, FL 329373017 U00000087735 03/15/04-80024-001 150.00 TITLE STREET ADDRESS JON 57 ZIP 1115 NAME STREET ADDRESS DO NOT WRITE CITY - ST ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST ZIP THEE

12. I hereby certify that the information supplied with this filling 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 supplied entails report is Irue 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 trugble 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 eddress, with all other like empowered.

SIGNATURE:

STREET ADDRESS COTY ST ZIP FIFLE NAME STREET ADDRESS CITY ST ZIP

FILED