2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar-25, 2004 08:00 AM DOCUMENT # P93000067573 Secretary of State SUTHERLIN ENTERPRISES, INC. Mailing Address Principal Place of Business 110 NIPPINO TRAIL WEST 110 NIPPINO TRAIL WEST NOKOMIS, FL 34275 NOKOMIS, FL 34275 No Chg-P CR2E034 (10/03) 03222004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0445663 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent MCGINNESS, WILEE DO NOT WRITE 1800 SECOND STREET SUITE 750 IN THIS SPACE SARASOTA, FL 34236 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 reinstating) 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. TITLE SUTHERLIN, DAVID A NAME STREET ADDRESS 110 NIPPINO TR W CITY-ST-ZIP NOKOMIS, FL 03/25/04-80017-002 150.00 TITLE NAME STREET ADDRESS CCTY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 suppliemental 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.

SIGNATURE:

FILED