2004 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like

SIGNATURE:

FILED ANNUAL REPORT Mar 23, 2004 08:00 AM DOCUMENT # P93000069270 **Secretary of State** 1. Entity Name STOCKTON SAFARIS, INC. Principal Place of Business Mailing Address PONTE VEDRA BEACH P.O. BOX 1069 208 PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32004 03152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3192756 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STOCKTON, JAMES R JR DO NOT WRITE 208 PONTE VEDRA PARK DRIVE PONTE VEDRA BEACH, FL 32082 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 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 U000000094632 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/23/04-80004-015 150.00 OFFICERS AND DIRECTORS 10. PTS TITLE NAME STOCKTON, JR, JAMES STREET ADDRESS 8300 PONTE VEDRA BLVD CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 TITLE NAME STREET ADDRESS CITY-ST-ZIP 7177 F STREET ADDRESS DO NOT WRITE CITY+ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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

empowered

OR DIRECTOR