2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 30, 2004 08:00 AM **DOCUMENT # P94000017098 Secretary of State** CHECKET CORPORATION Mailing Address Principal Place of Business 4701 N FEDERAL HWY 4701 N FEDERAL HWY SUITE 450 SUITE 450 LIGHTHOUSE POINT, FL 33064 LIGHTHOUSE POINT, FL 33064 No Chg-P 01272004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0478981 Not Applicable 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent the state of the s BENTZ, LEO L DO NOT WRITE COMPSON FINANCIAL CENTER 980 NORTH FEDERAL HIGHWAY #205 IN THIS SPACE BOCA RATON, FL 33432 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 U00000022619 Trust Fund Contribution. After May 1, 2004 Fee will be \$550,00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE CHECKET, EVERETT S HAME STREET ADDRESS 4701 N FEDERAL HWY SUITE 450 CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064 NAME STREET ADDRESS CDV-ST-7IP And the second s TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME CONTRACTOR OF A TANK OF THE PARTY OF THE PAR 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)(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. SIGNATURE:

FILED