2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P94000022412 04 MAY 17 PM 1:27 THE HADDON HOUSE INN. INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 14 IDLEWILD ST. 14 IDLEWILD ST. CLEARWATER BEACH, FL 34630 CLEARWATER BEACH, FL 34630 No Chg-P 03082003 DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3240851 Not Applicable \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent STORR, GLENN DO NOT WRITE 14 IDLEWILD ST. CLEARWATER BEACH, FL 34630 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. **600037343516** 05/26/04--01050--020 **55 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent skgnature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. TITLE n STORR, GLENN NAME 14 IDLEWILD ST. STREET ADDRESS 600037343516 CLEARWATER BEACH, FL 34630 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 my address, with all grief like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

5/14/04

727-461-2914

Daytime Phone #