2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 15, 2004 08:00 AN DOCUMENT # P94000050192 **Secretary of State** ELIZABETH L. TRACY, M.A., P.A. Principal Place of Business Mailing Address 444 GOLDEN BEACH BLVD. 444 GOLDEN BEACH BLVD. VENICE, FL 34285 VENICE, FL 34285 01102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE) Number 65-0502703 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Roquired 6. Name and Address of Current Registered Agent TRACY, ELIZABETH L DO NOT WRITE 444 GOLDEN BEACH BLVD. VENICE, FL 34285 IN THIS SPACE 4. 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. Signalure, typed or printed name of registered agent and title Tapplicable. (ROTE, Registered Agent signal are required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE 6.AME TRACY, ELIZABETH L 444 GOLDEN BEACH BLVD. STREET ADDRESS U000000004907 ERTY-ST 72P VENICE, FL 34285 01/15/04-80031-007 150.00 3.ITH TRACY, DENNIS J NAME STREET ADERESS 444 GOLDEN BEACH BLVD. CITY-ST ZIP VENICE, FL 34285 TITLE MAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP TILLE IN THIS SPACE NAME STREET ADDRESS CRY ST ZIP DDE MAME STREET ADDRESS CITY ST-ZIP иле STREET ADDRESS COTY-ST ZIC 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 trusfee 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 tips empowered.

FILED