2004 FOR PROFIT CORPORATION

STREET ADDRESS

SIGNATURE:

Jul 09, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P94000056496** FIRST ASSISTANTS, INC. Principal Place of Business Mailing Address **405 NEWPORT DR** 405 NEWPORT DR INDIALANTIC, FL 32903 INDIALANTIC, FL 32903 CR2E034 (10/03) 06302004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3263299 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent O'BRIEN, JAMES M DO NOT WRITE 516 N HARBOR CITY BLVD MELBOURNE, FL 32935 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. (NOTE, Registered Agent signature required when reinstating \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 15 \$550,00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 U000001E4838 '09/04-80005-022 OFFICERS AND DIRECTORS 10. TITLE GRIFFITH, RITA L NAME STREET ADDRESS 405 NEWPORT DR CITY-ST-ZP INDIALANTIC, FL 32903 TITLE NAME STREET ADDRESS COLV. ST. SIG TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filting 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 adorpse, with all other like empowered.

FILED