2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 13, 2004 8:00 am Secretary of State **DOCUMENT # P94000068268** 1. Entity Name 02-13-2004 90011 025 ***150.00 SEMÍNOLE VENTURES, INC. Principal Place of Business Mailing Address **3850 20TH STREET** P.O. BOX 2069 VERO BEACH, FL 32960 VERO BEACH, FL 32961 01262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0527808 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAILEY, BEN.F III ~ DO NOT WRITE **3850 20TH STREET** VERO BEACH, FL 32960 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS TITLE NAME BAILEY, BEN FIII STREET ADDRESS 3850 20TH STREET CITY-ST-ZIP VERO BEACH, FL 32960 DST BAILEY, STEPHEN M NAME **2315 14TH AVENUE** STREET ADDRESS VERO BEACH, FL 32960 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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