2004 FOR PROFIT CORPORATION

ANNUAL REPORT FILED DOCUMENT # P95000088305..... Jan 15, 2004 08:00 AM **Secretary of State** EILEEN CORTNEY, INC. Principal Place of Business Mailing Address 1127 SEMINOLE E, BLDG 1-A 1127 SEMINOLE E, BLDG 1-A JUPITER, FL 33477 JUPITER, FL 33477 CR2E034 (10/03) 01122004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0631137 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE UNDERWOOD, BARBARA 1127 SEMINOLE E. BLDG 1-A JUPITER, FL 33477 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE UNDERWOOD, BARBARA NAME 1127 SEMINOLE E-1A STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33477 TITLE U00000004285 NAME 01/15/04-80005-014 150.m STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 it 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.