2004 FOR PROFIT CORPORATION

FILED Mar 12, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P96000030378 1. Entity Name E. LEE CORPORATION Principal Place of Business Mailing Address 798 LYTHAM CIR 798 LYTHAM CIR OSPREY, FL 34229 OSPREY, FL 34229 02252004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0659626 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WATSON, DAVID S DO NOT WRITE 240 SO. PINEAPPLE AVENUE NINTH FLOOR SARASOTA, FL 34236 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 Agont signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 U00000087046 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 03/12/04-80047-021 158.00 OFFICERS AND DIRECTORS 10 TITLE NAME CONERBY, MURRAY E JR. 798 LYTHAM CIRCLE STREET ADDRESS CITY-SI-ZIP OSPREY, FL 34229 THEE CONERBY, PATRICIA L. NAME 798 LYTHAM CIRCLE STREET ADDRESS OSPREY, FL 34229 CHY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CSTY-ST-ZIP TIFLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE

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 if made under oath; that I am an officer or director of the corporation or the receive/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. of the corporation or the rece changed, or on an attachmer

NAME STREET ADDRESS CSY+SI-ZIP