2004 FOR PROFIT CORPORATION

FILED Mar 03, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P96000064730 TAYLOR ROAD PARTNERS, INC. Mailing Address Principal Place of Business 5780 TAYLOR ROAD, #1 5780 TAYLOR ROAD, #1 NAPLES, FL 34109 NAPLES, FL 34109 02102004 No Chg-P CR2F034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3500305 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GRIFFITH, JOHN 10461 SOUTHLAND DR. BONITA SPGS, FL 34135 IN THIS SPACE 3. 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 8e U00000075435 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/03/04-80059-018 150.00 10. OFFICERS AND DIRECTORS TITLE DEL DUCA, ANTHONY NAME STREET ADDRESS 5780 TAYLOR ROAD, #1 CITY-ST-ZIP NAPLES, FL 34109 ST TITLE GRIFFITH, JOHN HAME STREET ADDRESS 10461 SOUTHLAND DRIVE BONITA SPRINGS, FL 34135 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE HAME 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), Flonda 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: \(\triangle\)

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

2-19-04 Date