2004 FOR PROFIT CORPORATION

SIGNATURE:

Secretary of State **ANNUAL REPORT** 04-19-2004 90314 035 ***150.00 DOCUMENT # P96000075312 WINTER HAVEN A.S.C. BUILDING CORPORATION Principal Place of Business Mailing Address 255 3RD ST NW 94056416 WINTER HAVEN ASC, INC. 255 3RD STREET N.W. WINTER PARK, FL 33881 US WINTER HAVEN, FL 33881 US 03192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3412899 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHILTON, CHARLES R DO NOT WRITE 99 SIXTH STREET SW WINTER HAVEN, FL 33880 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SHELGREN, JOHN M NAME 2509 PARTRIDGE DRIVE STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL TITLE NAME LYLE, GEORGE D STREET ADDRESS 204 LOCHEN CT CITY-ST-ZIP WINTER HAVEN, FL 33880 TITLE SIMMONS, DAVID B NAME STREET ADDRESS 108 MIRROR LANE NW DO NOT WRITE CITY-ST-ZIP WINTER HAVEN, FL 33880 IN THIS SPACE TITI F NAME STREET ADDRESS CJTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP fill F NAME ... STREET ADDRESS CITY-ST-7IP 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 accorate 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.

- PRESIDENT

FILED Apr 19, 2004 8:00 am