2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 28, 2004 08:00 AM Secretary of State **DOCUMENT # P96000077366** PROFESSIONAL PROPHY, INC. Principal Place of Business Mailing Address **530 DREW AVENUE** 530 DREW AVENUE CLERMONT, FL 34711 CLERMONT, FL 34711 CR2E034 (10/03) 04252004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3401324 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JORDAN, EDWARD PII DO NOT WRITE W HWY 50 CLERMONT, FL 34711 IN THIS SPACE 3. The above named entity submits this statement for the our pose 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LUTZ, BETH A NAME STREET ADDRESS 530 DREW AVENUE CITY-ST-ZIP CLERMONT, FL 34711 U00000135200 TITLE VP 04/28/04-80050-008 150.01 OTOOLE, WM NAME 2350 RIDGE AVE. STREET ADDRESS CLERMONT, FL 34711 CITY-ST-ZIP TITLE NAME OTOOLE, EA 2350 RIDGE AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CLERMONT, FL 34711 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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.

FILED