2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 23, 2004 08:00 AM DOCUMENT # P96000080409 **Secretary of State** S AND C OF TALLAHASSEE, INC. Principal Place of Business Mailing Address 200 JOHN KNOX RD 200 JOHN KNOX RD TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303 07142004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3406372 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CHITTENDEN, ABBIEGAIL S DO NOT WRITE 200 JOHN KNOX RD TALLAHASSEE, FL 32303 IN THIS SPACE 1. 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 DATE Signature, typed or printed name of registered agent and title if applicable. INCITE: Registered Agent signisture required when reinstating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be in accordance with s. 607.193(2)(b), F.S., the Due by September 5, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE STILES, JAMES A NAME STREET ADDRESS 200 JOHN KNOX RD CITY-ST-ZP TALLAHASSEE, FL 32303 TITLE NAME CHITTENDEN, ABBIEGAIL S STREET ADDRESS 200 JOHN KNOX RD 07/23/04-80003-001 150.00 CXTY-SX-ZXP TALLAHASSEE, FL 32303 331.5 STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE THE MANE STREET ADDRESS CITY-ST-ZIP TITLE SMASS STREET ADDRESS CITY-ST-DP TITLE MAME STREET ADDRESS CITY-51-ZP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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

AbbiegAil S. ChITTENDEN

SIGNATURE: _