2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000081723

FILED Aug 23, 2004 Secretary of State

Entity Name: J. RAWN ENTERPRISES, INC. **Current Principal Place of Business: New Principal Place of Business:** 6963 WILSON RD WEST PALM BEACH, FL 33414 US **Current Mailing Address: New Mailing Address:** 6963 WILSON RD WEST PALM BEACH, FL 33414 US FEI Number: 65-0697117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RAWN, JOHN D RAWN, JOHN D 1204 WHITE PINE DR 6963WILSON ROAD WEST PALM BEACH, FL 33414 US WEST PALM BEACH, FL 33413 US 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. SIGNATURE: 08/23/2004 Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition RAWN, JOHN Name: Name: 6963 WILSON RD Address: Address: City-St-Zip: WEST PALM BEACH, FL 33413 City-St-Zip: Title: Title: () Delete (X) Change () Addition Name: RAWN, BONNIE J Name: RAWN, BONNIE J 11780 U.S. HWY 1 STE 300 6963 WILSON ROAD Address: Address: N. PALM BEACH, FL WEST PALM BEACH, FL 33413 City-St-Zip: City-St-Zip: Title: Title: VΡ VP. () Delete (X) Change () Addition RAWN, JACK D RAWN, JACK D Name: Name: 3025 WALKER AVE 6690 WILSON ROAD Address: Address: City-St-Zip: GREEN ACRES, FL 33463 City-St-Zip: WEST PALM BEACH, FL 33413

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACK D. RAWN VP 08/23/2004