2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CATY - ST - ZIP

SIGNATURE: _

Apr 07, 2004 08:00-AM **DOCUMENT # P96000086327** Secretary of State 1. Entity Name PLANET POLICE CORP. Mailing Address Principal Place of Business 8180 96TH CT. S 8180 96TH CT. S **BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437** 01132004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0703425 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent THORNSBURY, KENNETH DO NOT WRITE 8180 96TH CT. S BOYNTON BEACH, FL 33437 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, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 1/00000105476 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/07/04-80026-020 150.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. सारा THORNSBURY, KENNETH NAME 8180 96TH COURT SOUTH STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33437 TIBLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE NAME STREET ASDRESS CITY-ST-ZIP TIPLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 composition 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, will all other like empowered.

ED NAME OF SIGNING OFFICER OR D

FILED