2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 09, 2004 08:00 AM-DOCUMENT # P97000008161 **Secretary of State** FRANKLIN ASSOCIATES, INC. Principal Place of Business Mailing Address 2061 S.E. PYRAMID RD. 2061 S. E. PYRAMID RD. PORT ST. LUCIE, FL 34952 PORT ST. LUCIE, FL 34952 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0725257 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GARDNER, FRANK W DO NOT WRITE 2061 S. E. PYRAMID RD. PORT ST. LUCIE, FL 34952 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. FEANK W. GALDNEL, PRESIDENT ignature, typed or printed name of registered Agent and 60% of applicable 0/007E. Registered A \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. PRES 377 FRANK W GARDNER 2061 SE PYRAMLD RD STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE, FL 34952 TILE U00000001536 01/12/04-80014-011 150.00 NAME GARDNER, LINDA B 2061 SE PYRAMID RD STREET ADDRESS CITY-ST-73P PORT SAINT LUCIE, FL 34952 TITLE NAME STREET ADDRESS DO NOT WRITE CSTY-ST-ZIP IN THIS SPACE BBE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP

12. 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 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

717LE NAME STREET ADDRESS CITY - ST - 7/2