2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 20, 2004 08:00 AM DOCUMENT # P97000015047 **Secretary of State COSGROVE & COMPANY** Principal Place of Business Mailing Address **609 VILLAGE LANE 609 VILLAGE LANE** WINTER PARK, FL 32792 WINTER PARK, FL 32792 02172004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3432006 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SALTSMAN, ROBERT P DO NOT WRITE 222 SOUTH PENNSYLVANIA SUITE 200 IN THIS SPACE WINTER PARK, FL 32789 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Reciptered Agent expeture required when repetating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE #\$ \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. U000000059012 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME COSGROVE, MARK J STREET ADDRESS **609 VILLAGE LANE** CXTY-ST-ZP WINTER PARK, FL. 32792 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE STREET ADDRESS CITY-ST-7P 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

CHID NAME OF SIGNING OFFICER OR DIRECTOR

FILED