2004 FOR PROFIT CORPORATION

Apr 27, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P97000018208 ENTERPRISES BY SUSAN, INC. Principal Place of Business Mailing Address 1300 THOMASWOOD DRIVE 1300 THOMASWOOD DRIVE TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312 04212004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3430251 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BIST, MICHAEL P DO NOT WRITE 1300 THOMASWOOD DRIVE TALLAHASSEE, FL 32312 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. (HOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be 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. RILE STAFFORD, SUSAN E NAME STREET ADDRESS 254 STURGEON DRIVE CITY-ST-70P TALLAHASSEE, FL 32312 NAME U00000133238 04/27/04-80080-001 150.00 STREET ADDRESS CITY-ST-ZIP RILE NAME STREET ADDRESS DO NOT WRITE CHY-SI-ZIP THE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 eath, 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 attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-789

NAME STREET ADDRESS CITY-ST-ZIP

FILED