2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2004 08:00 AM **DOCUMENT # P97000020143 Secretary of State** 1. Entily Name FRANK FENTON DESIGN & DEVELOPMENT, INC. Principal Place of Business Mailing Address 4667 COUNTRY MANOR DRIVE 4667 COUNTRY MANOR DRIVE SARASOTA, FL 34233 SARASOTA, FL 34233 CR2E034 (10/03) 01072004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0731467 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FENTON, FRANCIS A DO NOT WRITE 4667 COUNTRY MANOR DRIVE SARASOTA, FL 34233 IN THIS SPACE 1. 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. (ROTE: Registered Agent agreeure required when resistang) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME FENTON, FRANCIS A 4667 COUNTRY MANOR DRIVE STREET ADDRESS CTTY-ST-ZP SARASOTA, FL 34233 U000000001990 me 01/12/04-80031-018 150.00 NAME STREET ADDRESS CITY-ST-ZP ME NAME STREET ANDRESS DO NOT WRITE CRY-ST-ZIP TITS F IN THIS SPACE NAME STREET ADDRESS CTTY-ST-ZP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Socilon 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 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. Francis A. Fenton 18/04

WE STREET ADDRESS CTY-51-79 MLE MARK STREET ADDRESS CITY-ST-ZIP

FILED