

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 28, 2004 8:00 am**  
**Secretary of State**

04-28-2004 90238 039 \*\*\*150.00

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|--------|------|---------------|--------------------------|----------------|---------------|--|-------------|-------------------------|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------|------|-----------------|------|------------------------------|--------------------------------------------------------------|----------------|-------------------------|--|-------------|--|--|
| <b>DOCUMENT # P97000025281</b><br>1. Entity Name<br><b>WORKING WOMAN, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                              |                                                                                                                                                                                                                               |      |        |      |               |                          |                |               |  |             |                         |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |      |                 |      |                              |                                                              |                |                         |  |             |  |  |
| Principal Place of Business<br><b>226 GARDEN CT<br/>FORT LAUDERDALE, FL 33308</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                              | Mailing Address<br><b>226 GARDEN CT<br/>FORT LAUDERDALE, FL 33308</b>                                                                                                                                                         |      |        |      |               |                          |                |               |  |             |                         |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |      |                 |      |                              |                                                              |                |                         |  |             |  |  |
| 2. Principal Place of Business<br><b>2400 E. COMMERCIAL BLVD</b><br>Suite, Apt. #, etc.<br><b>204</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                              | 3. Mailing Address<br><b>2400 E. COMMERCIAL BLVD</b><br>Suite, Apt. #, etc.<br><b>204</b>                                                                                                                                     |      |        |      |               |                          |                |               |  |             |                         |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |      |                 |      |                              |                                                              |                |                         |  |             |  |  |
| City & State<br><b>FT. LAUDERDALE, FL</b><br>Zip<br><b>33308</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                              | City & State<br><b>FT. LAUDERDALE, FL</b><br>Zip<br><b>33308</b>                                                                                                                                                              |      |        |      |               |                          |                |               |  |             |                         |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |      |                 |      |                              |                                                              |                |                         |  |             |  |  |
| Country<br><b>BROWARD</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                              | Country<br><b>BROWARD</b>                                                                                                                                                                                                     |      |        |      |               |                          |                |               |  |             |                         |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |      |                 |      |                              |                                                              |                |                         |  |             |  |  |
| 4. FEI Number<br><b>65-0737604</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                              | Applied For<br><input type="checkbox"/> Not Applicable                                                                                                                                                                        |      |        |      |               |                          |                |               |  |             |                         |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |      |                 |      |                              |                                                              |                |                         |  |             |  |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                              | \$8.75 Additional Fee Required                                                                                                                                                                                                |      |        |      |               |                          |                |               |  |             |                         |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |      |                 |      |                              |                                                              |                |                         |  |             |  |  |
| 6. Name and Address of Current Registered Agent<br><br><b>BEATTY, SUSAN M.<br/>226 GARDEN CT<br/>FORT LAUDERDALE, FL 33308</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                              | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br><b>2400 E. COMMERCIAL BLVD</b><br><b>SUITE 204</b><br>City <b>FT. LAUDERDALE</b> <b>FL</b> Zip Code <b>33308</b> |      |        |      |               |                          |                |               |  |             |                         |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |      |                 |      |                              |                                                              |                |                         |  |             |  |  |
| 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.<br><br>SIGNATURE <u><i>Susan M. Beatty</i></u> DATE <u>4-8-04</u><br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>                                                                                                                                                                                      |                              |                                                                                                                                                                                                                               |      |        |      |               |                          |                |               |  |             |                         |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |      |                 |      |                              |                                                              |                |                         |  |             |  |  |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2004 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                              | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees                                                                                                           |      |        |      |               |                          |                |               |  |             |                         |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |      |                 |      |                              |                                                              |                |                         |  |             |  |  |
| 10. OFFICERS AND DIRECTORS<br><table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">NAME</td> <td style="width: 20%; text-align: center;">Delete</td> </tr> <tr> <td>NAME</td> <td>BEATTY, SUSAN</td> <td><input type="checkbox"/></td> </tr> <tr> <td>STREET ADDRESS</td> <td>226 GARDEN CT</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>FT LAUDERDALE, FL 33308</td> <td></td> </tr> </table>                                                                                                                                                                 |                              | TITLE                                                                                                                                                                                                                         | NAME | Delete | NAME | BEATTY, SUSAN | <input type="checkbox"/> | STREET ADDRESS | 226 GARDEN CT |  | CITY-ST-ZIP | FT LAUDERDALE, FL 33308 |  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11<br><table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">NAME</td> <td style="width: 20%; text-align: center;">Change Addition</td> </tr> <tr> <td>NAME</td> <td>2400 E. COMMERCIAL BLVD H204</td> <td><input checked="" type="checkbox"/> <input type="checkbox"/></td> </tr> <tr> <td>STREET ADDRESS</td> <td>FT LAUDERDALE, FL 33308</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table> |  | TITLE | NAME | Change Addition | NAME | 2400 E. COMMERCIAL BLVD H204 | <input checked="" type="checkbox"/> <input type="checkbox"/> | STREET ADDRESS | FT LAUDERDALE, FL 33308 |  | CITY-ST-ZIP |  |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | NAME                         | Delete                                                                                                                                                                                                                        |      |        |      |               |                          |                |               |  |             |                         |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |      |                 |      |                              |                                                              |                |                         |  |             |  |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | BEATTY, SUSAN                | <input type="checkbox"/>                                                                                                                                                                                                      |      |        |      |               |                          |                |               |  |             |                         |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |      |                 |      |                              |                                                              |                |                         |  |             |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 226 GARDEN CT                |                                                                                                                                                                                                                               |      |        |      |               |                          |                |               |  |             |                         |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |      |                 |      |                              |                                                              |                |                         |  |             |  |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FT LAUDERDALE, FL 33308      |                                                                                                                                                                                                                               |      |        |      |               |                          |                |               |  |             |                         |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |      |                 |      |                              |                                                              |                |                         |  |             |  |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | NAME                         | Change Addition                                                                                                                                                                                                               |      |        |      |               |                          |                |               |  |             |                         |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |      |                 |      |                              |                                                              |                |                         |  |             |  |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 2400 E. COMMERCIAL BLVD H204 | <input checked="" type="checkbox"/> <input type="checkbox"/>                                                                                                                                                                  |      |        |      |               |                          |                |               |  |             |                         |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |      |                 |      |                              |                                                              |                |                         |  |             |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FT LAUDERDALE, FL 33308      |                                                                                                                                                                                                                               |      |        |      |               |                          |                |               |  |             |                         |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |      |                 |      |                              |                                                              |                |                         |  |             |  |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                              |                                                                                                                                                                                                                               |      |        |      |               |                          |                |               |  |             |                         |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |      |                 |      |                              |                                                              |                |                         |  |             |  |  |
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| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | NAME                         | Delete                                                                                                                                                                                                                        |      |        |      |               |                          |                |               |  |             |                         |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |      |                 |      |                              |                                                              |                |                         |  |             |  |  |
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| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                              |                                                                                                                                                                                                                               |      |        |      |               |                          |                |               |  |             |                         |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |      |                 |      |                              |                                                              |                |                         |  |             |  |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                              |                                                                                                                                                                                                                               |      |        |      |               |                          |                |               |  |             |                         |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |      |                 |      |                              |                                                              |                |                         |  |             |  |  |
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| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                              | <input type="checkbox"/> <input type="checkbox"/>                                                                                                                                                                             |      |        |      |               |                          |                |               |  |             |                         |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |      |                 |      |                              |                                                              |                |                         |  |             |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                              |                                                                                                                                                                                                                               |      |        |      |               |                          |                |               |  |             |                         |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |      |                 |      |                              |                                                              |                |                         |  |             |  |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                              |                                                                                                                                                                                                                               |      |        |      |               |                          |                |               |  |             |                         |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |      |                 |      |                              |                                                              |                |                         |  |             |  |  |
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| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | NAME                         | Delete                                                                                                                                                                                                                        |      |        |      |               |                          |                |               |  |             |                         |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |      |                 |      |                              |                                                              |                |                         |  |             |  |  |
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| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                              |                                                                                                                                                                                                                               |      |        |      |               |                          |                |               |  |             |                         |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |      |                 |      |                              |                                                              |                |                         |  |             |  |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                              |                                                                                                                                                                                                                               |      |        |      |               |                          |                |               |  |             |                         |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |      |                 |      |                              |                                                              |                |                         |  |             |  |  |
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| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                              | <input type="checkbox"/> <input type="checkbox"/>                                                                                                                                                                             |      |        |      |               |                          |                |               |  |             |                         |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |      |                 |      |                              |                                                              |                |                         |  |             |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                              |                                                                                                                                                                                                                               |      |        |      |               |                          |                |               |  |             |                         |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |      |                 |      |                              |                                                              |                |                         |  |             |  |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                              |                                                                                                                                                                                                                               |      |        |      |               |                          |                |               |  |             |                         |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |      |                 |      |                              |                                                              |                |                         |  |             |  |  |
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| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | NAME                         | Delete                                                                                                                                                                                                                        |      |        |      |               |                          |                |               |  |             |                         |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |      |                 |      |                              |                                                              |                |                         |  |             |  |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                              | <input type="checkbox"/>                                                                                                                                                                                                      |      |        |      |               |                          |                |               |  |             |                         |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |      |                 |      |                              |                                                              |                |                         |  |             |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                              |                                                                                                                                                                                                                               |      |        |      |               |                          |                |               |  |             |                         |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |      |                 |      |                              |                                                              |                |                         |  |             |  |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                              |                                                                                                                                                                                                                               |      |        |      |               |                          |                |               |  |             |                         |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |      |                 |      |                              |                                                              |                |                         |  |             |  |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | NAME                         | Change Addition                                                                                                                                                                                                               |      |        |      |               |                          |                |               |  |             |                         |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |      |                 |      |                              |                                                              |                |                         |  |             |  |  |
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| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                              |                                                                                                                                                                                                                               |      |        |      |               |                          |                |               |  |             |                         |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |      |                 |      |                              |                                                              |                |                         |  |             |  |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                              |                                                                                                                                                                                                                               |      |        |      |               |                          |                |               |  |             |                         |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |      |                 |      |                              |                                                              |                |                         |  |             |  |  |
| <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">NAME</td> <td style="width: 20%; text-align: center;">Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td><input type="checkbox"/></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>                                                                                                                                                                                                                                                |                              | TITLE                                                                                                                                                                                                                         | NAME | Delete | NAME |               | <input type="checkbox"/> | STREET ADDRESS |               |  | CITY-ST-ZIP |                         |  | <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">NAME</td> <td style="width: 20%; text-align: center;">Change Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td><input type="checkbox"/> <input type="checkbox"/></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>                                                                                                                        |  | TITLE | NAME | Change Addition | NAME |                              | <input type="checkbox"/> <input type="checkbox"/>            | STREET ADDRESS |                         |  | CITY-ST-ZIP |  |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | NAME                         | Delete                                                                                                                                                                                                                        |      |        |      |               |                          |                |               |  |             |                         |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |      |                 |      |                              |                                                              |                |                         |  |             |  |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                              | <input type="checkbox"/>                                                                                                                                                                                                      |      |        |      |               |                          |                |               |  |             |                         |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |      |                 |      |                              |                                                              |                |                         |  |             |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                              |                                                                                                                                                                                                                               |      |        |      |               |                          |                |               |  |             |                         |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |      |                 |      |                              |                                                              |                |                         |  |             |  |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                              |                                                                                                                                                                                                                               |      |        |      |               |                          |                |               |  |             |                         |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |      |                 |      |                              |                                                              |                |                         |  |             |  |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | NAME                         | Change Addition                                                                                                                                                                                                               |      |        |      |               |                          |                |               |  |             |                         |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |      |                 |      |                              |                                                              |                |                         |  |             |  |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                              | <input type="checkbox"/> <input type="checkbox"/>                                                                                                                                                                             |      |        |      |               |                          |                |               |  |             |                         |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |      |                 |      |                              |                                                              |                |                         |  |             |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                              |                                                                                                                                                                                                                               |      |        |      |               |                          |                |               |  |             |                         |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |      |                 |      |                              |                                                              |                |                         |  |             |  |  |
| CITY-ST-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 changed, or on an attachment with an address, with all other like empowered. |                              |                                                                                                                                                                                                                               |      |        |      |               |                          |                |               |  |             |                         |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |      |                 |      |                              |                                                              |                |                         |  |             |  |  |
| SIGNATURE: <u><i>Susan M. Beatty</i></u><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                              | Date <u>4-18-04</u> Daytime Phone # <u>873-3230</u>                                                                                                                                                                           |      |        |      |               |                          |                |               |  |             |                         |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |       |      |                 |      |                              |                                                              |                |                         |  |             |  |  |

SUSAN M. BEATTY