2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

May 03, 2004 08:00 AN **DOCUMENT # P97000025772 Secretary of State** COFFEY & COMPANY, INC. Principal Place of Business Mailing Address 2004 PRINCE DR 975 IMPERIAL GOLF COURSE BLVD NAPLES, FL 34110 NAPLES, FL 34110 CR2E034 (10/03) 04302004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-3489586 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLLANDER, RHONDA P.A. DO NOT WRITE 1861 NORTH FEDERAL HIGHWAY, #191 HOLLYWOOD, FL 33020 IN THIS SPACE 5. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE ________Signature, typed or printed name of registerod agon) and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U000000149346 П Trust Fund Contribution. Added to Fees 05/03/04-80184-009 150.00 10. OFFICERS AND DIRECTORS PSD TITLE NAME COFFEY, MICHAEL STREET ADDRESS 2004 PRINCE DR CITY-ST-ZIP NAPLES, FL 34110 **VPTD** TITLE NAME YOUNG, LYNETTE STREET ADORESS 2004 PRINCE DR CITY-ST-ZIP NAPLES, FL 34110 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-73P TITLE NAME STREET ADDRESS CHY-ST-ZIP IIILE MANE STREET ADDRESS 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachingnit with applications, with all other like impowered.

FILED