2004 FOR PROFIT CORPORATION

FILED Jan 29, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P97000029125 PACIFIC CAPITAL CORPORATION Mailing Address Principal Place of Business C/O KIM BALL R. BOBBITT C/O KIM BALL R. BOBBITT 1605 MAIN ST 1010 1605 MAIN ST 1010 SARASOTA, FL 34236 SARASOTA, FL 34236 01262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0671850 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent BOBBITT, KIMBALL R DO NOT WRITE 1605 MAIN ST SUITE 1010 SARASOTA, FL 34236 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE BOBBIT, KIMBALL R NAME 1605 MAIN ST. 1010 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 U000000022037 TITLE NAME 01/30/04~80029~008 150.00 STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY -ST - ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP HILE NAME

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:

STREET ADDRESS CITY-ST-ZIP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR