2004 FOR PROFIT CORPORATION

Jan 21, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DÖCUMENT # P97000030886 1. Entity Name J.P. RICE, INC. Principal Place of Business Mailing Address 11250 PARK BLVD 11250 PARK BLVD SEMINOLE, FL 33772 SEMINOLE, FL 33772 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3440386 Not Applicat \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RICE, JOHN P DO NOT WRITE 10097 BAHAMA CT N SEMINOLE, FL 33776 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 7.5 TES TR. DP TITLE RICE, JOHN P MARKE STREET ADDRESS 10097 BAHAMA CT. N U00000009347 01/21/04-80007-025 150.00 SEMINOLE, FL 33776 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP me MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIBLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TALE 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 cash; 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:

CRY-51-28

NAME STREET ADDRESS CITY-ST-ZIP

SMINATURE AND TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED