2004 FOR PROFIT CORPORATION ANNUAL REPORT-

SIGNATURE:

Apr 23, 2004 08:00 AM **Secretary of State** DOCUMENT # P97000034790 FIRST BERMUDA CORPORATION, INC. Principal Place of Business Mailing Address 525 8 ST WEST 30605 SADDLEBAG TRAIL BRADENTON, FL 34205 MYAKKA CITY, FL 34251 US CR2E034 (10/03) 04222004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARRISON, JOSEPH G DO NOT WRITE 1206 MANATEE AVENUE WEST BRADENTON, FL 34205 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 reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be 100000127796 Trust Fund Contribution. Added to Fees 84/26/04-80014-001 150.00 10. OFFICERS AND DIRECTORS TITLE NAME APPEL, STEVEN M STREET ADDRESS 30605 SADDLEBAG TRAIL MYAKKA CITY, FL 34251 CITY-ST-ZIP DT TITLE NAME APPEL, CHRISTINE STREET ADDRESS 30605 SADDLEBAG TRAIL MYAKKA CITY, FL 34251 CITY-ST-ZIP APPEL, BARBARA B NAME 1800 BEN FRANKLIN DR #808B STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34236 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY - ST - 71P TITLE NAME 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 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.

NAME OF SIGNING OFFICER

FILED