2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000036490 02-19-2004 90012 015 ***150.00 HOUVARDAS, INC. Principal Place of Business Mailing Address 54008336 2601 HAVENDALE BLVD. 2601 HAVENDALE BLVD. WINTER HAVEN, FL 33881-1825 WINTER HAVEN, FL 33881-1825 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3442686 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOUVARDAS, PAUL DO NOT WRITE 2601 HAVENDALE BLVD. IN THIS SPACE WINTER HAVEN, FL 33881-1825 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HOUVARDAS, PAUL 2601 HAVENDALE BLVD. STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL. 338811825 VSTD TITLE HOUVARDAS, JOHN NAME STREET ADDRESS 2601 HAVENDALE BLVD. WINTER HAVEN, FL 338811825 CITY-ST-ZIP TITLE INAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 withhan and ress, with a other like empowered. SIGNATURE: January 22, 2004 Daytime Phone

FILED Feb 19, 2004 8:00 am

Secretary of State