2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED **DOCUMENT # P97000045801** Jan 15, 2004 08:00 AM Secretary of State 1. Entity Name A SON AND DAUGHTER SERVICES INC. Principal Place of Business Mailing Address 15276 HARRISON RD. 15276 HARRISON RD. DELRAY BEACH, FL 33484 DELRAY BEACH, FL 33484 No Chg-P 01092004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 65-0783488 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOSCHINI, PAUL W DO NOT WRITE 15276 HARRISON RD. DELRAY BEACH, FL 33484 IN THIS SPACE . 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. Lam famillar 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) 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 PD TITLE FOSCHINI, PAUL NAME STREET ADDRESS 15276 HARRISON ROAD U00000004501 01/15/04-80014-022 150.00 CITY-ST-ZIP DELRAY BEACH, FL 33484 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-78P TITLE NAME STREET ADDRESS CITY-ST-ZIP TTILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR