2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: -

SIGNATURE AND TYPED OR PRINTED NAME OF

Feb 04, 2004 08:00 AM **DOCUMENT # P97000048243** Secretary of State 1. Entity Name THOMAS JAMES ZARECZNY AND ASSOCIATES, INC. Principal Place of Business Mailing Address 2712 WESTCHESTER DR N 2712 WESTCHESTER DR N CLEARWATER, FL 33761 CLEARWATER, FL 33761 01302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3451190 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZARECZNY, THOMAS JAMES DO NOT WRITE 2712 WESTCHESTER DR N CLEARWATER, FL 33761 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, 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 18 \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE CEOP NAME ZARECZNY, THOMAS JAMES 2712 WESTCHESTER DR N STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33761 U00000033195 02/05/04-80033-016 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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.

FILED

727-560-8895