2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 24, 2004 08:00 AM **DOCUMENT # P97000057936 Secretary of State** 1. Entity Name W.J. SAPP, INC. Principal Place of Business Mailing Address 3099 DOCTORS LAKE DRIVE 3099 DOCTORS LAKE DRIVE ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 No Chg-P CR2E034 (10/03) 03232004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3455158 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAPP, W.J. JR DO NOT WRITE 3099 DOCTORS LAKE DRIVE ORANGE PARK, FL 32073 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Apent signature required when reinstating) 000000094863 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 03/24/04-80010-001 150.00 Trust Fund Contribution, _* Added to Fees OFFICERS AND DIRECTORS 10. TITLE SAPP, W.J. JR NAME STREET ADDRESS 3099 DOCTORS LAKE DRIVE ORANGE PARK, FL 32073 CITY-ST-ZIP 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 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 applicable with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

INTED HAME OF SIGNING OFFICER OR DIRECTOR