2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2004 08:00 AM Secretary of State DOCUMENT # P97000664455 CHARLES P. SERNECK PROPERTIES, INC. Principal Place of Business Mailing Address 1169 LAZY LAKE RD W 1169 LAZY LAKE RD W DUNEDIN, FL 34698 DUNEDIN, FL 34698 04082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3481429 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SERNECK, CHARLES P DO NOT WRITE 1169 LAZY LAKE RD W DUNEDIN, FL 34698 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) DATE \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees U00000124316 22/04-80040-019-150.00 OFFICERS AND DIRECTORS 10. TITLE SERNECK, CHARLES P NAME 1169 LAZY LAKE RD WEST STREET ADDRESS DUNEDIN, FL 34698 C37Y - ST - 73P NAME STREET ADDRESS C(TY-ST-Z(P NAME STREET ADDRESS DO NOT WRITE CRIY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP BRLE MARKE 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 attachgent with an address, with all other like empowered.

THELE NAME STREET ADDRESS CITY-ST-ZIP

FILED