2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 24, 2004 8:00 am **Secretary of State** DOCUMENT # P97000074104 1. Entity Name 04-26-2004 90554 041 ***150.00 EXTREME T'S INC. Principal Place of Business Mailing Address 705 PONDELLA ROAD, #1 705 PONDELLA ROAD, #I **66443330** NORTH FORT MYERS, FL 33903 NORTH FORT MYERS, FL 33903 No Chg-P CR2E034 (10/03) 04212004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0785478 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, WILLIAM D DO NOT WRITE 2662 WEST POINT LANE MATLACHA, FL 33-9935 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 egent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS(\$150.00 Trust Fund Contribution. After May 1, 2004 Fee will-be \$550,00 Added to Fees OFFICERS AND DIRECTORS 10. ÍΠLE MILLER, WILLIAM D MAME STREET ADDRESS 2662 WEST POINT LANE CITY-ST-ZIP MATLACHA, FL 33993 TITLE NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP STRIFT ADDRESS CITY-ST-ZIP no C 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 trusted 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

Deta

Daytime Phone #