2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 28, 2004 08:00 AM Secretary of State **DOCUMENT # P97000074408** 1. Entity Name SIBLING PROPERTIES, INC. Principal Place of Business Mailing Address 3425 S. FLORIDA AVE. 3425 S. FLORIDA AVE. LAKELAND, FL 33803 LAKELAND, FL 33803 CR2E034 (10/03) No Cha-P 01052004 Applied For 4. FEI Number 59-3464314 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAUSER, NICHOLAS P 3425 S. FLORIDA AVE. LAKELAND, FL 33803 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reunstating) DATE 9. Election Campaign Financing \$5.00 May Be File NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HAUSER, NICHOLAS P NAME STREET ADDRESS 3910 WINDCHIME LN LAKELAND, FL 33811 CITY - ST - ZIP U00000070269 03/01/04-80037-025 150.00 TITLE HAUSER, BARBARA L NAME STREET ADDRESS. 3910 WINDCHIME LN LAKELAND, FL 33811 CITY-ST-ZIP TITLE SKOOG, GERALD L NAME STREET ADDRESS 6346 BALSAM LN., N. MAPLE GROVE, MN 55369 CITY - ST - ZIP TITLE SKOOG, KARÊN L NAME 6346 BALSAM LN., N. STREET ADDRESS MAPLE GROVE, MN 55369 CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP TITLE 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.

FILED