2004 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Feb 13, 2004 08:00 AM **Secretary of State** DOCUMENT # P97000076459 1. Entity Name **FIVE SISTERS CORPORATION** Principal Place of Business Mailing Address 3258 CLEVELAND AVE 10281 ST PATRICK LANE FORT MYERS, FL 33901 BONITA SPRINGS, FL 34135 01192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3466201 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARDY, JARUWAN DO NOT WRITE 10281 ST PATRICK LANE BONITA SPRINGS, FL 34135 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 Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees U00000051260 <u>2/16/04-80044-016 150 00</u> 10. OFFICERS AND DIRECTORS TITLE DPTS HARDY, JARUWAN NAME STREET ADDRESS 10291 ST PATRICK LN CITY - ST-ZIP BONITA SPRINGS, FL 34135 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-ZIP

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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.

SIGNATURE: MMM	Hords	JAKUWAMI HARD	4 11FEB04	239-936-091
SIGNATURE AND	TYPED OR PUNTED	NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #