2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Sep 09, 2004 08:00 AM Secretary of State DOCUMENT # P97000077119 BATES FINANCIAL CORP. Principal Place of Business Mailing Address 2033 MAIN ST., STE. 101 2033 MAIN ST., STE. 101 SUITE 600 SUITE 600 SARASOTA, FL 34237 SARASOTA, FL 34237 No Chg-P CR2E034 (10/03) 08302004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0784746 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PFLUGNER, J. GEOFFREY DO NOT WRITE 2033 MAIN ST., STE. 101 SUITE 600 IN THIS SPACE SARASOTA, FL 34237 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 -- 🗆 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. D TITLE NAME CRAVENS, JOHN B STREET ADDRESS 8451 N. TAMIAMI TRL. CITY-ST-ZIP SARASOTA, FL 34243 000000171972 09/09/04-80004-004 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS 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 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 address, with all other like empowered.

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

941.359, 2227