2004 FOR PROFIT CORPORATION

May 03, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P97000082922 1509 CORP. Principal Place of Business Mailing Address 1312 COMMERCE LANE 1312 COMMERCE LANE SUITE 1A SUITE 1A JUPITER, FL 33458 JUPITER, FL 33458 04292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0785704 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OLDHAM, WESLEY W DO NOT WRITE 1312 COMMERCE LANE SUITE 1A IN THIS SPACE JUPITER, FL 33458 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 DATE (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS TITLE OLDHAM, WESLEY W NAME STREET ADDRESS 1312 COMMERCE LANE SUITE 1A 进户1°1949467 CITY - ST - ZIP JUPITER, FL 33458 SVTD TITLE WILSON, RUSSELL NAME STREET ADDRESS 1312 COMMERCE LANE SUITE 1A City - S1 - 7iP JUPITER, FL 33458 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the in indicated on this report or of the corporation or the r ation 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 plemental 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 yet or trutting 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 atta all other like empowered

SIGNATURE: X

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> NAME OF SIGNING OFFICER OR DIRECTOR WESLEY W.

April 29, 2004

561/746-8350

Dayt me Phone #

FILED