2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY - ST - ZIP

Feb 06, 2004 08:00 AM Secretary of State DOCUMENT # P97000087071 STATE EXTRADITIONS, INC. Principal Place of Business Mailing Address 5634 EDGEWATER DR P.O. BOX 520220 ORLANDO, FL 32810 LONGWOOD, FL 32752 02022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3500090 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WARREN, DAWN DO NOT WRITE 5634 EDGEWATER DR ORLANDO, FL 32810 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 if applicable (NOTE, Registered Agent algrature 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 **PVST** WARREN, DAWN NAME 5634 EDGEWATER DR. U00000039102 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL. 32810 02/06/04-80164-022 150.00 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE

FILED

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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TIPED OF PRINTED HAME OF SIGNING OFFICER OR DIRECTOR DESCRIPTION DESCRIPTION OF PRINTED HAME FROM BY THE PROPERTY OF THE PROPERTY OF