2004 FOR PROFIT CORPORATION , _ ANNUAL REPORT

Aug 26, 2004 08:00 AM Secretary of State DOCUMENT # P97000097837 JOHN W. PERSSE, ATTORNEY AT LAW, CHARTERED Principal Place of Business Mailing Address 1800 SECOND STREET 1800 SECOND STREET STE 757 STE 757 SARASOTA, FL 34236 SARASOTA, FL 34236 08232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE(Number 65-0796357 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE PERSSE, JOHN W 1800 SECOND STREET IN THIS SPACE STE 757 SARASOTA, FL 34236 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 religiating) U00000170919 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 08/26/04-90003-001 550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. DP TITLE PERSSE, JOHN W NAME 1800 SECOND ST, STE 757 STREET ADDRESS SARASOTA, FL 34236 Cally-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS City-St-219

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 1/19.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplied main, report is into and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation of 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 attachapter with all other like empowered.

SIGNATURE:

FILED