2004 FOR PROFIT CORPORATION

Feb 05, 2004 8:00 am **Secretary of State** ANNUAL REPORT DOCUMENT # P97000100105 02-05-2004 90009 046 ***158.75 1. Entity Name FLORIDA ADMINISTRATORS, INC. Principal Place of Business Mailing Address 701 US HIGHWAY ONE 701 US HIGHWAY ONE **STE 200** STE 200 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 02022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARRIS, GEORGE E DO NOT WRITE 11380 PROSPERITY FARMS RD, STE 201 PALM BEACH GARDENS, FL 33410 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 signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 10. TITLE STEPHENS, SAM NAME 701 US HWY 1, STE 200 STREET ADDRESS CITY-ST-7IP NORTH PALM BEACH, FL 33408 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME

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 dustee empowered to execute this report as pequired 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.

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

STREET ADDRESS

FILED