2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # P97000107785** 04-12-2004 90641 033 ***150.00 SONNEBORN RUTTER COONEY & KLINGENSMITH, P.A. TABOTAGA Principal Place of Business Mailing Address 1545 CENTREPARK DRIVE NO 1545 CENTREPARK DRIVE NO. WEST PALM BEACH, FL 33407-7414 WEST PALM BEACH, FL 33401-7414 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0800893 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUTTER, R. WILLIAM JR Street Address (P.O. Box Number is Not Acceptable) 1545 CENTREPARK DRIVE NO. WEST PALM BEACH, FL 33401-7414 Zip Code 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 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition SONNEBORN, BARBARA W NAME NAME STREET ADDRESS 1545 CENTREPARK DRIVE NO. STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 334017414 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME RUTTER, R. WILLIAM JR NAME STREET ADDRESS 1545 CENTREPARK DRIVE NO. STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 334017414 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition KLINGENSMITH, MARK W NAME MAME STREET ADDRESS 1545 CENTREPARK DRIVE NO. STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 334017414 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition COONEY, ROSEMARY NAME STREET ADDRESS 1545 CENTREPARK DRIVE NO. STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 334017414 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ★ Addition Director NAME NAME SMITH, MICHAEL S. STREET ADDRESS STREET ADDRESS 1545 CENTREPARK DRIVE NORTH CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL 33401741 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 of the corporation or the receiver or trustee empowered to execute this changed, or on an attachment with an address, with all other like emp 561-684-2000

OR DIRECTOR

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

R. WILLIAM RUTTER

4/6/2004

FILED

Date

Daytime Phone #