2004 FOR PROFIT CORPORATION

FILED Mar 01, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P98000002361** CARDEN & ASSOCIATES, INC. Principal Place of Business Mailing Address 60 FOURTH STREET S.W. P.O. BOX 1834 WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33882 02052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3486451 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CARDEN, ROBERT E JR. DO NOT WRITE 60 FOURTH STREET S.W. WINTER HAVEN, FL 33880 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) 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 DIREC TETLE U00000071850 03/01/04-80088-009 150.00 CARDEN, ROBERT E JR. NAME STREET ADDRESS 60 FOURTH STREET S.W. CITY-SY-ZIP WINTER HAVEN, FL 33880 TITLE NAME STREET ADDRESS CITY-ST-ZIP Тररा ∓ STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 7173.E IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 shell have the same legal effect as it 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

Daytime Phone #