2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 12, 2004 08:00 AM Secretary of State **DOCUMENT # P98000025742** CERTIFIED ESTATE PLANNERS, INC. Mailing Address Principal Place of Business 1609 FAIRMOUNT DRIVE 1609 FAIRMOUNT DRIVE SEBRING, FL 33870 SEBRING, FL 33870 No Chg-P CR2E034 (10/03) 01082004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0838138 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PILLER, TOM 3601 SEBRIC PKWY SEBRING, FL 33870 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and life if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 7171.5 PILLER, TOM NAME 1609 FAIRMOUNT DRIVE STREET ADDRESS SEBRING, FL 33870 CETY-ST-7/P TITLE NAME PILLER, STEVE 1609 FAIRMOUNT DRIVE STREET ADDRESS SEBRING, FL 33870 CTY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CETY-ST-ZEP IN THIS SPACE 3531 E NAME STREET ADDRESS CITY-ST-ZIP रशा ह NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CRIV-ST-78P

12. I hereby certify that the information supplied with this time 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 supplier entire true and accorde and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or trustage empowered to execute his 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 life empowered.

SIGNATURE:

FILED

2-9-04(863)3853