2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 20, 2004 08:00 AM **DOCUMENT # P98000042464 Secretary of State** MELBOURNE CORPORATE PARTNERS, INC. Mailing Address Principal Place of Business 517-B N. HARBOR CITY BLVD. 517-B N. HARBOR CITY BLVD. MELBOURNE, FL 32935 MELBOURNE, FL 32935 01202004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3515506 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MCWILLIAMS, DAVID T DO NOT WRITE 517-B N. HARBOR CITY BLVD. MELBOURNE, FL 32935 IN THIS SPACE 5. 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, 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 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS IIILE WAGNER, RICHARD L NAME 1451 ANGLERS DRIVE STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32905 UQQQQQQQ5\$684 TITLE 02/20/04-80049-020 150.00 MCWILLIAMS, DAVID T NAME 517-B N. HARBOR CITY BLVD. STREET ADDRESS MELBOURNE, FL 32935 CITY-ST-ZIP TITE F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 shall have the same (egal 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 changed, or on an attachment with an address, with all other like empowered.

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

T. McWilliams SIGNATURE: