2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 28, 2004 08:00 AM **DOCUMENT # P98000049131** 1. Entity Name **Secretary of State** J.P. SASSER, INC. Principal Place of Business Mailing Address 675 MAUDE ROAD 507 NORTH BEACH RD. WAUCHULA, FL 33873 US SUNRISE BEACH, TX 78643 ÜS 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2467569 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GERALD H. STEAD, P.A. DO NOT WRITE 1311 WEST FLETCHER, STE. A TAMPA, FL 33612 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, typed or printed name of registered agent and title if applicable DATE (NOTE, Registered Agent agnature required when renetating) FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TILE SASSER, JAMES P 507 NORTH BEACH RD. STREET ADDRESS 14000000018040 01/28/04-80118-024 150.00 CITY-ST-ZP SUNRISE BEACH, TX 78643 TITLE NAME STREET ADDRESS CHY-ST-ZP BBE MASA STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP RILE NAME STREET ACCRESS CATY-ST-ZIP BBF NAME STREET ADDRESS CITY-ST-ZIP 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 supplismental 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 changed, or on an attachment with an address, with all other like empowered.