2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 03, 2004 08:00 AM Secretary of State DOCUMENT # P98000053883 1. Entity Name THE CRABAPPLE TREE, INC. Principal Place of Business Mailing Address 200 FIRST STREET 200 FIRST STREET NEPTUNE BEACH, FL 32266 NEPTUNE BEACH, FL 32266 03102004 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 59-2398755 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LINGER, DAVID M DO NOT WRITE 302 THIRD ST., STE. 5 NEPTUNE BEACH, FL 32266 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. (NCTE; Registered Agent signature required when releasables) DATE 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 OFFICERS AND DIRECTORS 10. THELE PST HICKS, SHELBY NAME STREET ADDRESS 40 OCEAN BLVD CITY-SY-ZIP ATLANTIC BEACH, FL TOTALE NAME STREET ADDRESS COTY - ST - ZIP THILE NAME STREET ADDRESS DO NOT WRITE CITY-ST- ZIP TITLE IN THIS SPACE STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP HILL NAME STREET ADDRESS CITY-ST-70F 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 tegal 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactionant with an address, with all other like expowered.

FILED

Daytime Phone #