2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 20, 2004 08:00 AM DOCUMENT # P98000068153 **Secretary of State** MCWILLIAMS CORPORATE MANAGEMENT, INC. Principal Place of Business Mailing Address 517 B N HARBOR CITY BLVD 517 B N HARBOR CITY BLVD MELBOURNE, FL 32935 MELBOURNE, FL 32935 01202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3525471 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. 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 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 rematating) DATE 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 10. OFFICERS AND DIRECTORS DPST TITLE NAME MCWILLIAMS, DAVID T STREET ADDRESS 517 B N HARBOR CITY BLVD CITY-ST-ZIP MELBOURNE, FL 32935 U00000058687 U2/20/04-80049-022 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAMP STREET ADDRESS CITY-ST-7IP 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 supplemental 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.

Avid T. McWilliams 2/18/04

FILED