2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 16, 2004 08:00 AM DOCUMENT # P98000087726 **Secretary of State** ALTHOUSE ENTERPRISES, INC. Principal Place of Business Mailing Address 2309 FARMWOOD CT P.O. BOX 340998 GOTHA, FL 34734 **GOTHA, FL 34734** No Chg-P CR2E034 (10/03) 01142004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3538547 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ABBEY, MARILYN DO NOT WRITE 2309 FARMWOOD CL GOTHA, FL 34734 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 registered agent. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D 7 (T) F HAME ABBEY, A. MARILYN U000000006253 STREET ADDRESS P.O. BOX 340998 01/16/04-80028-004 150.m CITY-ST-ZEP GOTHA, FL 34734 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE 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)(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 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 SIGNATURE:

FILED

Daylime Phone #