2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

Jan 23, 2004 08:00 AM Secretary of State DOCUMENT # P98000093496 1. Entity Name PALEO, INC. Principal Place of Business Mailing Address 6338 CHRISTOPHER CRK. RD. W. 6338 CHRISTOPHER CRK. RD. W. JACKSONVILLE, FL 32217 JACKSONVILLE, FL 32217 01202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3543071 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HELOW, PETER A DO NOT WRITE 6338 CHRISTOPHER CREEK ROAD W. JACKSONVILLE, FL 32217 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 Fiorida. 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 reinstalling) 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 DIRECTOR 10. TITLE U00000011317 LOGGINS, GEORGE III 01/23/04-80031-024 150.00 3416 FAIRBANKS GRANT RD. N. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32223 TITLE HELOW, PETER A 6338 CHRISTOPHER CREEK RD. W. STREET ADDRESS JACKSONVILLE, FL 32217 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

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 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

GEORGE L. LOGGINS III 1/20/04

FILED