2004 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Feb 02, 2004 08:00 AM **DOCUMENT # P99000012469** 1. Entity Name **Secretary of State** CARÚSO ENTERPRISES, INC. Principal Place of Business Mailing Address PO BOX 1277 1202 PELHAM RD. SOUTH JACKSONVILLE, AL 36265 IACKSONVILLE, AL 36265 01302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0899511 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GARDNER, BRUCE S DO NOT WRITE 2120 PINE GROVE RD SAINT CLOUD, FL 34771 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 Fforida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE Registered Agent signature required when reinstating) Signature, Ivond or crinted name of registered agent and title if applicable, 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE U00000029179 02/04/04-80053-021 158.75 NAME GARDNER, BRUCE S STREET ADDRESS 2120 PINE GROVE RD. SAINT CLOUD, FL 34771 CITY-ST-78 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE City-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MASSE STREET ADDRESS CITY-ST-ZIP TITLE

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. SIGNATURE:

NAME STREET ADDRESS CITY-ST-70