2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

May 18, 2004 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P99000022279** 05-18-2004 90003 017 ***150.00 WG LEAHY AND ASSOCIATES, INC. Principal Place of Business Mailing Address 54054634 5100 N FEDERAL HIGHWAY 5100 N FEDERAL HIGHWAY SUITE 404 SUITE 404 FT LAUDERDALE, FL 33308 FT LAUDERDALE, FL 33308 2. Principal Place of Business 3. Mailing Address 15 Windwill Lune 4201 N. Olean Suite, Apt. #, etc 03052003 Chg-P CR2E034 (10/03) 4. FEI Number Applied For 65-0907444 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEAHY, WILLIAM G Street Address (P.O. Box Number is Not Acceptable) 5100 N FEDERAL HIGHWAY SUITE 404 # 809 C FT LAUDERDALE, FL 33308 4201 N. Occan Dr. 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. (NOTE: Registered Agent signature required when reinstating) applicable FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 President TITLE TITLE ☐ Delete william 6. Lealing NAME LEAHY, WILLIAM G NAME 4201 N. Ocean Dr #809C 5100 N FEDERAL HIGHWAY STREET ADDRESS STREET ADDRESS FT LAUDERDALE, FL 33308 CITY-ST-ZIP Rulon FC 33431-5304 CITY-ST-7IP Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY_ST_7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of the receiver cytrustee 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.

ER OR DIRECTOR

FILED

Daytime Phone #