2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2004 08:00 AM **DOCUMENT # P99000022347 Secretary of State** ALBERT R. COOK, P.A. Principal Place of Business Mailing Address 807 WEST MORSE BLVD., STE, 102 807 WEST MORSE BLVD., STE. 102 WINTER PARK, FL 32789 WINTER PARK, FL 32789 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3561884 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent COOK, ALBERT R DO NOT WRITE 807 WEST MORSE BLVD., STE. 102 WINTER PARK, FL. 32789 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 trie if applicable. (NOTE: Registered Agent signature required when teinstaking) S. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE COOK, ALBERT R MANE 5250 S US HWY 17-92 STREET ADDRESS CITY-ST-ZIP CASSELBERRY, FL 32707 01/20/04-90051-004 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP BBLE NAME DO NOT WRITE STREET ADDRESS CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS Caty-St-Zip TITLE NAME STREET ADDRESS CITY - ST- ZIP BIRE NAME STREET ADDRESS CRTY-ST-ZIP 12. Thereby certify that the information supplied with this filinb closs 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 his 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 gli other like empowered.

FILED

407-830-4009

Albert R. Cook, President

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICEN OR DIRECTOR

SIGNATURE: