2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 08:00 AN **Secretary of State** DOCUMENT # P99000031695 ROB & CHAD, INC. Principal Place of Business Mailing Address 2921 WOOD PINE COURT 2921 WOOD PINE COURT SARASOTA, FL 34231 SARASOTA, FL 34231 04082004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0907289 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HOWARD R WOMELDORPH JR. CPA DO NOT WRITE 7648 LOCKWOOD RIDGE RD SARASOTA, FL 34243 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 title if applicable, (NOTE, Registered Agent signature required when reinstating) STAG 9. Election Campaion 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 10. OFFICERS AND DIRECTORS THILE SIROKY, ROBERT M JR NAME 7275 CLOISTER DR. #119 STREET ADDRESS BHIDDH49314 CITY-ST-ZIP SARASOTA, FL 34231 ---U5/U3/U4-80171-D16 150.00 TITLE MAME HUNT, CHAD C STREET ADDRESS 2921 WOOD PINE CT CITY-SY-ZIP SARASOTA, FL 34231 THLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP 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)(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 changed, or on an attachment with ship address, with all bither like empowered.

SIGNATURE:

FILED