2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 28, 2004 08:00 AM DOCUMENT # P99000032712 --- ~ Secretary of State RESOURCES OF EASTERN FLORIDA, INC. Mailing Address Principal Place of Business 1519 19TH PLACE PO BOX 998 VERO BEACH, FL 32961-0998 VERO BEACH, FL 32961 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0924529 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GRAVES, W.C. IV DO NOT WRITE 6655 8TH STREET VERO BEACH, FL 32968 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. 1-22-04 ~ U.P. SIGNATURE. Signature, typed or printed name of registered egent and title if applicable (NOTE: Registered Agent algosture required when reinstating) 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 10. OFFICERS AND DIRECTORS 1/12 THE NAME GRAVES, W C IV PO BOX 998 STREET ADDRESS CRY-ST-ZIP VERO BEACH, FL 32961 U00000019341 TITLE 01/29/04-80022-003 150.00 ZIEGLER, MICHEAL R NAME STREET ADDRESS 3375 12TH ST VERO BEACH, FL 32960 CMY-ST-ZIP me NAME STREET ADDRESS DO NOT WRITE CITY ST-71P nne IN THIS SPACE MARKE STREET ADDRESS CITY-ST-ZP me NAME STREET ADDRESS CITY-ST-ZIP गगर HALLE STREET ADDRESS EITY-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 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 AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

1/22/04

772-545-5737

SIGNATURE: 24 1