, 2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 02, 2004 08:00 AM Secretary of State **DOCUMENT # P99000038604** 1. Entity Name LORD CHARITIES, INC. Principal Place of Business Mailing Address 4 MUSGROVE CIRCLE 4 MUSGROVE CIRCLE HILTON HEAD, SC 29926 HILTON HEAD, SC 29926 03082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2464809 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 526 E. PARK AVE. TALLAHASSEE, FL 32301 IN THIS SPACE B. 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, typed or printed name of registered agent and site if applicable. (NOTE Registered Agent signature regulard when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000101327 Trust Fund Contribution. Added to Fees /02/04-80009-003 OFFICERS AND DIRECTORS 10. TITLE SWEENEY, TIMOTHY NAME STREET ADDRESS 4 MUSGROVE CIRCLE CATY-ST-ZIP HILTON HEAD ISLAND, SC 29926 TITLE HAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 333LE 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)(f). 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:

CITY-ST-ZIP TRLE NASAT STREET ACCRESS CITY-ST-ZIP

FFICER OR DIRECTOR

570-708-0336