2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 28, 2004 08:00 AM **DOCUMENT # P99000055648** Secretary of State RICHARD VAUGHAN ASSOCIATES, INC. Principal Place of Business Mailing Address 6029 DEACON PLACE 6029 DEACON PLACE SARASOTA, FL 34238 SARASOTA, FL 34238 04222004 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0927867 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GEIMER, LARRY DO NOT WRITE 1515 RINGLAND BLVD #890 IN THIS SPACE SARASOTA, FL 34236 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, typed or protect name of registered agent and title if anglicable, (ISCITE: Recretered Agent signature recovered when remaintage) DATE 9. Election Campalgn Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. UN00001,35626 /28204-20066-Added to Fees 10. OFFICERS AND DIRECTORS TITLE ALLEN, RICHARD E JR. STREET ADDRESS 3886 EASTON ST. CITY-ST-7/P SARASOTA, FL 34238 ALLEN, RICHARD E JR. STREET ADDRESS 3886 EASTON ST. SARASOTA, FL 34238 CITY-ST-ZIP TITLE NAUF STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this itung does not qualify for the examption stated in Section 119.07(3)(r), 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: