2004 FOR PROFIT CORPORATION

Feb 09, 2004 8:00 am Secretary of State **ANNUAL REPORT** 02-09-2004 90021 026 ***150.00 DOCUMENT # P99000060244 1. Entity Name GORDON CARTER & ASSOCIATES, INC. Mailing Address Principal Place of Business 44008125 2920 MANDARIN MEADOWS DR. 7116 GULF BLVD. JACKSONVILLE, FL 32223 STE. E ST. PETE BEACH, FL 33706 No Cha-P 01062004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FÉI Number 52-2178757 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCNAMARA, TERRANCE P ESQ DO NOT WRITE 7116 GULF BLVD., SUITE E ST. PETE BEACH, FL 33706 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. (NOTE: Registered Agent signature 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 OFFICERS AND DIRECTORS 10. TITLE CARTER, DAVID GT 2920 MANDARIAN MEADOWS DRIVE STREET ADDRESS JACKSONVILLE, FL 32223 CITY-ST-ZIP TITI F STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 acculate 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 applications, with all other like empowered.

01/15/04

Daytime Phone 4

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changed, or on an attachment with

SIGNATURE: