2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED Apr 30, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P99000063811** THE QUAMMEN GROUP, INC. Mailing Address Principal Place of Business 1400 S. ORLANDO AVENUE 1400 S. ORLANDO AVENUE SUITE 204 SUITE 204 WINTER PARK, FL 32789 WINTER PARK, FL 32789 No Cha-P CR2E034 (10/03) 02102004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3582071 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent QUAMMEN, ROBECCA L DO NOT WRITE 10446 AUTUMN GLEN COURT ORLANDO, FL 32836 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algoriture 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 U00000145537 05/03/04-80029-023 158.75 OFFICERS AND DIRECTORS 10. PSD TITLE QUAMMEN, ROBECCA L NAME 10446 AUTUMN GLEN CT STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32836 TITLE QUAMMEN, LAWRENCE MAME 10446 AUTUMN GLEN CT STREET AUDRESS CITY-ST-78P ORLANDO, FL. 32836 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZEP 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)(i), Florida Statutes. I turther 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 except this report as required by Chapter 607, Florida Statutes; and that my pame appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

D NAME OF SIGNING OFFICER OR DIRECTOR