2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 25, 2004 08:00 AM DOCUMENT # P99000066158 Secretary of State S.B.D. OF CENTRAL FLORIDA, INC. Principal Place of Business Mailing Address 2950 PLANTATION ROAD 2950 PLANTATION ROAD WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884 02132004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3589358 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LYONS, JIM R DO NOT WRITE 2950 PLANTATION ROAD WINTER HAVEN, FL 33884 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. Signature, typed or printed name of registered agent and title if applicable (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 U00000064618 Trust Fund Contribution. Added to Fees 02/25/04-80002-024 150.00 OFFICERS AND DIRECTORS 10. **PSTD** TITLE. NAME LYONS, JIM R 2950 PLANTATION ROAD STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 VD TITLE LYONS, SHARON E NAME 2950 PLANTATION ROAD STREET ADDRESS WINTER HAVEN, FL 33884 CITY-ST-ZIP D ППЕ NAME LYONS, BRADLEY J STREET ADDRESS 2950 PLANTATION ROAD DO NOT WRITE CITY-ST-ZIP WINTER HAVEN, FL 33884 IN THIS SPACE TITLE LYONS, DOUGLAS B NAME 2950 PLANTATION ROAD STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 TITLE LYONS, SCOTT R STREET ADDRESS 5005 SAND COVE COURT

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 path; 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 addigate, with all other like empowered.

SIGNATURE:

RALEIGH, NC 27604

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

ONS