2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 17, 2004 08:00 AM Secretary of State DOCUMENT # P99000070838 1. Entity Name JIM RANDY, INC. Principal Place of Business Mailing Address 32400 U.S. HIGHWAY 19 NORTH 1676 PASADENA DR PALM HARBOR, FL 34684 DUNEDIN, FL 34698-4207 US 02222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3592587 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GAMBEREL, JAMES R DO NOT WRITE 1676 PASADENA DRIVE DUNEDIN, FL 34698 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 signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE !\$ \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. U000000090566 Added to Fees 03/17/04-80024-011 150.00 10. OFFICERS AND DIRECTORS PSTD STILE NAME GAMBEREL, JAMES R STREET ADDRESS 1676 PASADENA DRIVE CITY-ST-ZIP DUNEDIN, FL 34698 TIRE NAME STREET ADDRESS CITY-SI-ZIP THE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS \$17Y-\$1-2P TITLE NAME STREET ADDRESS CITY-ST-ZIP TRUE STREET ADDRESS CITY-ST-ZIP

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 cath; 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 associates, with all other tipe empowered.

SIGNATURE: